2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

12. I hereby certify that the information sup-indicated on this report or supplementa of the corporation or the receiver or trys-changed, or on an attachment with an a

Jan 12, 2006 08:00 AM Secretary of State DOCUMENT # F02000002438 1. Entity Name RIVERPORT DISTRIBUTION, INC. Principal Place of Business Mailing Address 400 RT 1 BYPASS PO BOX 483 PORTSMOUTH, NH 03801 PORTSMOUTH, NH 03802-0483 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0489008 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\Sigma \Box$ Fee Required 6. Name and Address of Current Registered Agent LYONS, ROBERT W DO NOT WRITE 3833 PARKSIDE DRIVE VALRICO, FL 33594 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature typed or primed name of registered agent and tide if applicable INOTE Registered Agent signature required when relifishating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE (\$ \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE CPST NAME LYONS, ROBERT W U00000384949 STREET ADDRESS 3833 PARKSIDE DRIVE VALRICO, FL 33594 01/17/06-80035-025 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS

his filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information rule and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or directly represented this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

Robert W. Lyons

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954-205-09 Daylime Phone #

FILED