2007 FOR PROFIT CORPORATION

SIGNATURE

FILED **ANNUAL REPORT** Mar 12, 2007 08:00 A **DOCUMENT # F02000002438** Secretary of State RIVERPORT DISTRIBUTION, INC. Principal Place of Business Mailing Address 400 RT 1-BYPASS PO BOX 483 PORTSMOUTH, NH 03801 PORTSMOUTH, NH 03802-0483 03062007 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 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be. FILE NOW!!! FEE IS \$150.00 """" Trust Fund Contribution. 3 After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE **CPST** LYONS, ROBERT W NAME .. STREET ADDRESS 3833 PARKSIDE DRIVE CITY-ST-7/P VALRICO, FL 33594 U00000661953 03/20/07-80063-016 150.00 TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE MAME STREET ADORESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS 3.00 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information inclicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the received by busted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter on an attachment with an address (with prother like empowered.

03/09/2007

Robert W. Lyons

954-205-0911