2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 12, 2007 08:00 Al Secretary of State DOCUMENT # F04000004169 1. Entity Name RIVERMONT DEVELOPMENT CORP. Principal Place of Business Mailing Address 1580 MONTGOMERY HWY., SUITE 5 PO BOX 100612 BIRMINGHAM, AL 35216 BIRMINGHAM, AL 35210 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 63-0892000 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COFFIELD, P. COLLEEN Street Address (P.O. Box Number is Not Acceptable) 1719 S. COUNTY HWY 393 SANTA ROSA BEACH, FL 32459 City Zip Code FL 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 18 \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PSD TITLE ☐ Delete ☐ Change Addition NAME BAKANE, MARK NAME U00000703287 04/20/07-80134-015 150.**00** STREET ADDRESS 5399 EAST COUNTY HWY 30A PMB 128 STREET ADDRESS SANTA ROSA BEACH, FL 32459 CITY-ST-7IP CITY-ST-ZIP VTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BAKANE, CYNTHIA H NAME 5399 EAST COUNTY HWY 30A PMB 128 STREET ADDRESS STREET ADDRESS CITY-ST-7IP SANTA ROSA BEACH, FL 32459 CITY-ST-ZIP ITTLE Delete Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change M Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ITTLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZiP CITY-ST-ZIP 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 indicated on this report or supplemental 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED