2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 09, 2007 08:00 AN DOCUMENT #F32535 **Secretary of State** RIVA FENCE, INC. Principal Place of Business Mailing Address 916 NORTH UNITED STATES 1 916 NORTH UNITED STATES 1 UNIT 10 UNIT 10 ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2120695 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent RIVA, STANLEY J DO NOT WRITE 916 N US 1 ORMOND BCH, FL IN THIS SPACE ORMOND BEACH, FL 32174 3. 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PO HILE NAME RIVA. STANLEY J STREET ADDRESS 916 N. US 1 UCCOOD579965 01/10/07-80028-010 150.00 CITY-ST-ZIP ORMOND BEACH, FL TILE RIVA, KAREN NAME STREET ADDRESS **6 SPIVEYS CT** ORMOND BCH, FL 32174 CITY-ST-ZIP IIILE HAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAME STREET ADDRESS CITY-57-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP मा € NAME STREET ADDRESS CRY-ST-7IP 12. Thereby 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 of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if th

changed, or on an attachment SIGNATURE: