2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND TYPED OR PRINTED NAME

SIGNING OFFICER OR DIRECTOR

May 01, 2006 08:00 AN Secretary of State DOCUMENT # F95000000747 RIVER CITY HOMES, INC. Principal Place of Business ___ Mailing Address 2521 PENNACOOK RD % RIVERCITY PROPERTIES, INC. LOUISVILLE, KY 40214 P.O BOX 221769 LOUISVILLE, KY 40252-1769 No Chg-P _ CR2E034 (11/05) 04242006 DO NOT WRITE IN THIS SPACE Applied For 61-0942200 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HIGDON, GAREY D DO NOT WRITE 1937 GOLF STREET SUITE A IN THIS SPACE SARASOTA, FL 34236 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE HIGDON, GAREY D NAME 2521 PENNACOOK ROAD STREET ADDRESS CITY-ST-ZIP LOUISVILLE, KY 40214 U0U000556505 TITLE 05/17/06-80013-006 150.**0**0 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 lands of the corporation of the co

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