2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000353

Entity Name: RIVER PARK ENTERPRISES, INC.

VIRGINIA BEACH, VA 23452

City-St-Zip:

FILED Jan 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 448 VIKING AVENUE SUITE 245 VIRGINIA BEACH, VA 23452 **New Mailing Address: Current Mailing Address:** 448 VIKING AVENUE SUITE 245 VIRGINIA BEACH, VA 23452 US FEI Number: 54-1833770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NRAI SERVICES, INC 2731 EXECUTIVÉ PARK DR., SUITE 4 WESTON, FL 33331 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD () Delete Title: () Change () Addition SANDLER, ARTHUR B Name: Name: 448 VIKING DRIVE, #245 Address: Address: City-St-Zip: VIRGINIA BEACH, VA 23452 City-St-Zip: Title: VAS () Delete Title: () Change () Addition Name: BENSON, NATHAN D Name: 448 VIKING DRIVE, #245 Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARTHUR SANDLER PRES 01/15/2007