

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G48480

Entity Name: RIVERCRAFT, INC.

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

7429 E HIGHWAY 22
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

7429 E HIGHWAY 22
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 59-2397883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARKER, BARBARA ANN
7429 E. HWY. 22
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

BARKER, BARBARA A MRS
7429 E. HWY. 22
PANAMA CITY, FL 32401 US

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: MRS BARBARA A. BARKER

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BARKER, BARBARA A
Address: 7429 E HWY 22
City-St-Zip: PANAMA CITY, FL 32404

Title: VPRES () Delete
Name: BARKER, RICHARD G SR
Address: 7429 E HIGHWAY 22
City-St-Zip: PANAMA CITY, FL 32404

Title: S/TR () Delete
Name: BARKER, BARBARA A
Address: 7429 E HIGHWAY 22
City-St-Zip: PANAMA CITY, FL 32404

Title: AVP () Delete
Name: WEST, RAY B
Address: 821 VANN DR.
City-St-Zip: WEWAHITCHKA, FL 32465

Title: AVP () Delete
Name: DENNY, JAMES F
Address: 5914 SUZANNA DR.
City-St-Zip: PANAMA CITY, FL 32404

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BARKER, BARBARA A MRS
Address: 7429 E HWY 22
City-St-Zip: PANAMA CITY, FL 32404

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S/T (X) Change () Addition
Name: BARKER, BARBARA A MRS
Address: 7429 E. HWY 22
City-St-Zip: PANAMA CITY, FL 32404

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AVP () Change (X) Addition
Name: NELSON, EDDIE
Address: 3120 W. 21ST COURT
City-St-Zip: PANAMA CITY, FL 32405

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: MRS BARBARA A. BARKER

PRES

01/16/2007

Electronic Signature of Signing Officer or Director

Date