2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 16, 2008 08:00 AN Secretary of State DOCUMENT # G48480 1. Entity Name RIVERCRAFT, INC. Mailing Address Principal Place of Business 7429 E HIGHWAY 22 7429 E HIGHWAY 22 PANAMA CITY, FL 32404 PANAMA CITY, FL 32404 No Chg-P 04142008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2397883 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARKER, BARBARA A MRS DO NOT WRITE 7429 E. HWY. 22 PANAMA CITY, FL 32401 IN THIS SPACE 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 04-15-08 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 *U*00000899433 04/28/08-80039-002 10. OFFICERS AND DIRECTORS PRES TITLE NAME BARKER, BARBARA A MRS STREET ADDRESS 7429 E HWY 22 CITY-ST-ZIP PANAMA CITY, FL 32404 TITLE BARKER, RICHARD G SR NAME **7429 E HIGHWAY 22** STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32404 TITLE BARKER, BARBARA A MRS NAME STREET ADDRESS 7429 E. HWY 22 DO NOT WRITE CITY-ST-ZIP PANAMA CITY, FL 32404 AVP IN THIS SPACE TITLE NAME WEST, RAY B STREET ADDRESS 821 VANN DR. CITY-ST-ZIP WEWAHITCHKA, FL 32465 TITLE AVP DENNY, JAMES F NAME STREET ADDRESS 5914 SUZANNA DR. CITY-ST-ZIP PANAMA CITY, FL 32404 **AVP** NELSON, EDDIE NAME

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 receives 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.

STREET ADDRESS

CITY-ST-ZIP

3120 W. 21ST COURT

PAMAMA CITY, FL 32405

	Accessor	tacker	BARBANA BARKER	04-15-08	850-871-29:
SIGNATURE AND TYPES OF FRITTED NAME OF SIGNING OFFICER OR DIRECTOR			Date	Daytime Phone #	