2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2007 08:00 AM Secretary of State **DOCUMENT # H57292** 1. Entity Name RIVERVIEW GENERAL INSURANCE, INC. Principal Place of Business Mailing Address 9425 US 301 S 9425 US 301 S RIVERVIEW, FL 33569 RIVERVIEW, FL 33569 US No Chg-P CR2E034 (11/05) 02022007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2559393 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RHODEN, DONNA DO NOT WRITE 10107 TUCKER JONES ROAD RIVERVIEW, FL 33569 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) UGGUUGG A UZBB N4/25/07-80038-002 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS PVTD πLE RHODEN, DONNA L. NAME STREET ADDRESS 10107 TUCKER JONES ROAD RIVERVIEW, FL CITY-ST-ZIP TITLE RICHIE, JULIE C 10107 TUCKER JONES RD STREET ADDRESS CITY-ST-ZIP RIVERVIEW, FL 33569 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP **IN THIS SPACE** TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby 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 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 lf changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

SQNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFI

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