

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L51980

Entity Name: RILEY MOBILE HOMES, INC.

FILED
Aug 22, 2006
Secretary of State

Current Principal Place of Business:

% MYRON DALE PREBLE
11525 US HWY 92 E
SEFFNER, FL 335843303

New Principal Place of Business:

11525 US HWY 92 E
SEFFNER, FL 33584 US

Current Mailing Address:

% MYRON DALE PREBLE
11525 US HWY 92 E
SEFFNER, FL 335843303

New Mailing Address:

11525 US HWY 92 E
SEFFNER, FL 33584 US

FEI Number: 59-3022773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, WILLIAM E
11525 US HWY 92 E
SEFFNER, FL 33550 US

Name and Address of New Registered Agent:

HOLLAND, WILLIAM E
11525 US HWY 92 E
SEFFNER, FL 33584 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: WILLIAM E HOLLAND

08/22/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: HOLLAND, REBECCA A
Address: P O BOX 432 N/A
City-St-Zip: MANGO, FL 33550

Title: PD () Delete
Name: HOLLAND, WILLIAM,
Address: P.O. BOX 432 N/A
City-St-Zip: MANGO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: HOLLAND, REBECCA A
Address: 11525 US HWY 92 E
City-St-Zip: SEFFNER, FL 33584 US

Title: PD (X) Change () Addition
Name: HOLLAND, WILLIAM E
Address: 11525 US HWY 92 E
City-St-Zip: SEFFNER, FL 33584 US

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: WILLIAM E HOLLAND

PD

08/22/2006

Electronic Signature of Signing Officer or Director

Date