

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M85586

FILED
Feb 15, 2006
Secretary of State

Entity Name: RIVER BEND INVESTMENT GROUP, INC.

Current Principal Place of Business:

45 SETON TRAIL
ORMOND BEACH, FL 32176 US

New Principal Place of Business:

Current Mailing Address:

45 SETON TRAIL
ORMOND BEACH, FL 32176 US

New Mailing Address:

FEI Number: 59-2895471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONTIOUS, JEFFREY M
45 SETON TRIAL
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

MOTTO, GREG
45 SETON TRIAL
ORMOND BEACH, FL 32176 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: GREG MOTTO

02/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: EDDY, MIKE
Address: 45 SETON TRAIL
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: VCD () Delete
Name: EDDY, RAY
Address: 45 SETON TRAIL
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: TD () Delete
Name: PONTIOUS, JEFFREY M
Address: 45 SETON TRAIL
City-St-Zip: ORMOND BEACH, FL 32176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change () Addition
Name: EDDY, J. MICHAEL
Address: 45 SETON TRAIL
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: DVP (X) Change () Addition
Name: EDDY, F. RAYMOND JR.
Address: 45 SETON TRAIL
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: ST (X) Change () Addition
Name: MOTTO, GREG
Address: 45 SETON TRAIL
City-St-Zip: ORMOND BEACH, FL 32176 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: F. RAYMOND EDDY JR.

VP

02/15/2006

Electronic Signature of Signing Officer or Director

Date