

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010634

FILED
Apr 29, 2008
Secretary of State

Entity Name: RILEY ARNOLD PRODUCTIONS, INC.

Current Principal Place of Business:

34 NORTH GARDEN AVENUE
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

17757 US HWY 19N
SUITE 275
CLEARWATER, FL 33764

New Mailing Address:

311 PARK PLACE BLVD.,
SUITE 600
CLEARWATER, FL 33759

FEI Number: 59-3621259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, LEE E
17757 US HWY 19N
SUITE 275
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

ARNOLD, LEE E
311 PARK PLACE BLVD.,
SUITE 600
CLEARWATER, FL 33759 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: MIKE DELP

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: ARNOLD, LEE E JR.
Address: 17757 US HWY 19N SUITE 275
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: ARNOLD, LEE E JR.
Address: 311 PARK PLACE BLVD., SUITE 600
City-St-Zip: CLEARWATER, FL 33759

I hereby certify that the information supplied with this filing does not qualify 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: MIKE DELP

AGNT

04/29/2008

Electronic Signature of Signing Officer or Director

Date