

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053665

FILED  
Jan 09, 2007  
Secretary of State

Entity Name: RIVIERA PETROLEUM CORPORATION

## Current Principal Place of Business:

7990 RIVIERA BLVD  
MIRAMAR, FL 33023

## New Principal Place of Business:

## Current Mailing Address:

7990 RIVIERA BLVD  
MIRAMAR, FL 33023

## New Mailing Address:

FEI Number: 65-1014923

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HELDENMUTH, GARY L  
2090 NE 2124 STREET  
N MIAMI, FL 33181 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HELDENMUTH, GARY L  
Address: 2090 NE 124TH STREET  
City-St-Zip: NORTH MIAMI, FL 33181

Title: VST ( ) Delete  
Name: BHULLAR, ALLOUDIN  
Address: 3030 SW 139.TERRACE  
City-St-Zip: DAVIE, FL 33330

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VST (X) Change ( ) Addition  
Name: BHULLAR, ALLOUDIN  
Address: 3080 SW 139.TERRACE  
City-St-Zip: DAVIE, FL 33330

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: ALLOUDIN BHULLAR

VPST

01/09/2007

Electronic Signature of Signing Officer or Director

Date