2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 17, 2006 08:00 AM DOCUMENT # P01000057064 Secretary of State RIVER COUNTRY REALTY, INC. Principal Place of Business Mailing Address 1313 W. MIDWAY RD 1313 W. MIDWAY RD FORT PIERCE, FL 34982 FORT PIERCE, FL 34982 CR2E034 (11/05) 01082006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1142207 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MURPHY, TRAVIS E JR DO NOT WRITE 1313 W. MIDWAY RD FORT PIERCE, FL 34982 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) DATE 9. Election Campaign Financing \$5.00 May Be 000000472377 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/29/06-80034-009 158.75 10. OFFICERS AND DIRECTORS TITLE PO NAME MURPHY, TRAVIS EDWARD JR. 1313 WEST MIDWAY ROAD STREET ADDRESS CITY-ST-ZIP FT. PIERCE, FL 34982 STD TITLE CANNON, TERESA NAME STREET ADDRESS 1313 W. MIDWAY RD CITY-ST-ZIP FORT PIERCE, FL 34982 TITLE GITTINGS, RICHARD D NAME 1313 W. MIDWAY RD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FORT PIERCE, FL 34982 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 it made under eath; 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 Black 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Travis E. Murphy, Jr.

SIGNATURE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

3/10/06 President

772-464-9699