2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2007 8:00 am Secretary of State DOCUMENT # P01000057064 04-20-2007 90082 022 ***158.75 RIVER COUNTRY REALTY, INC. Mailing Address Principal Place of Business 1313 W. MIDWAY RD 1313 W. MIDWAY RD FORT PIERCE, FL 34982 FORT PIERCE, FL 34982 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-1142207 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MURPHY, TRAVIS E JR Street Address (P.O. Box Number is Not Acceptable) 1313 W. MIDWAY RD FORT PIERCE, FL 34982 Zip Code 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD Delete TITLE ☐ Change ☐ Addition MURPHY, TRAVIS EDWARD JR. NAME NAME STREET ADDRESS 1313 WEST MIDWAY ROAD STREET ADDRESS CITY-ST-ZIP FT. PIERCE, FL 34982 CITY-ST-ZIP STD ☐ Defete TITLE ☐ Change Addition CANNON, TERESA NAME NAME STREET ADDRESS 1313 W. MIDWAY RD STREET ADDRESS FORT PIERCE, FL 34982 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change GITTINGS, RICHARD D NAME NAME STREET ADDRESS **1313 W. MIDWAY RD** STREET ADDRESS FORT PIERCE, FL 34982 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS

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 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 in Block 10 or Block 11 if changed, or on an attachment vith an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

FILED

TravisE. Murphy, Jr. 4/10/07 172-464-9699