2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 15, 2007 08:00 AN Secretary of State DOCUMENT # P01000109591 1. Entity Name RIVER CITY BARGE, INC. Principal Place of Business Mailing Address 6889 SEA COVE AVENUE W. P.O. BOX 1016 ST. AUGUSTINE FL 32085 ST. AUGUSTINE FL 32086 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-3756514 Not Applicable Zip Country 7in Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo SCHLOSSBERG, BERNARD Street Address (P.O. Box Number is Not Acceptable) 9900 WEST SAMPLE ROAD **SUITE 318** CORAL SPRINGS FL 33065 City 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 IIILE Defete TITLE Change Addition MIDGETT, ELLSWORTH III 1100000637045 NAME NAME 6889 SEA COVE AVENUE W. 02/26/07-80046-007 150.00 STREET ADDRESS STREET ADDRESS ST. AUGUSTINE FL 32086 CITY - ST - Z1P CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAMI' STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP HILE ☐ Delete THEE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP HILE ☐ Delete THUE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THLE ☐ Delete IME ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Defete DITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 71P CHY-SI-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exomptions contained in Section 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 logal effect as if 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 Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED