

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065531

Entity Name: RIBHOUSE, INC.

FILED  
Jun 06, 2006  
Secretary of State

## Current Principal Place of Business:

1631 8TH AVE WEST  
PALMETTO, FL 34221

## New Principal Place of Business:

## Current Mailing Address:

1631 8TH AVE WEST  
PALMETTO, FL 34221

## New Mailing Address:

FEI Number: 01-0711427

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

FORNEY, JOSEPH W OWNER  
1631 8TH AVENUE WEST  
PALMETTO, FL 34221 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: JOSEPH W. FORNEY

06/06/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FORNEY, JOSEPH W  
Address: 1631 8TH AVE WEST  
City-St-Zip: PALMETTO, FL 34221

Title: VP ( ) Delete  
Name: FORNEY, VERONICA H  
Address: 1631 8TH AVE WEST  
City-St-Zip: PALMETTO, FL 34221

Title: VP ( ) Delete  
Name: GUM, ANDREW C  
Address: 1631 8TH AVE WEST  
City-St-Zip: PALMETTO, FL 34221

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JOSEPH W. FORNEY

PD

06/06/2006

Electronic Signature of Signing Officer or Director

Date