2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

if changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME

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Mar 08, 2006 8:00 am **Secretary of State** DOCUMENT # P03000020314 1. Entity Name 03-08-2006 90193 001 ***150.00 RIVER JORDAN, INC. Principal Place of Business Mailing Address 13 DOGWOOD DR. 13 DOGWOOD DR. HOMOSASSA FL 34446 HOMOSASSA FL 34446 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 33-1045762 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 HADSELL LEANNE Street Address (P.O. Box Number is Not Acceptable) 13 DOGWOOD DR. HOMOSASSA FL 34446 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE X Defete Dir Addition TITLE NAME COLDING, HENRY H JR. Ralph Dixon 16701 S E 23rd Ave STREET ADORESS 4001 W. SILVER SPRINGS BLVD. STREET ADDRESS Summerfield FL 34491 CITY-ST-ZIP OCALA FL 34480 CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change Addition HADSELL, LEANNE NAME NAME STREET ADDRESS 13 DOGWOOD DR STREET ADDRESS CITY-ST-ZIP HOMOSASSA FL 34446 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME PACK, MARVIN L NAME STREET ADDRESS STREET ADDRESS 7540 SW 22ND ST. CITY-ST-ZIP CITY-ST-ZIP OCALA FL 34474 TITLE ☐ Defete TITLE ☑ Change ☐ Addition NAME WALKER, RALPH L NAME P O Box 4773 STREET ADDRESS 958 S LECANTO HWY. STREET ADDRESS CITY-ST-ZIF LECANTO FL 34460 CITY-ST-ZIP Homosassa Springs, FL 34447 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions 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 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

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