2007 FOR PROFIT CORPORATION. **ANNUAL REPORT**

FILED Apr 11, 2007 08:00 A Secretary of State DOCUMENT # P03000038963 1. Entity Name RIVER OAKS GROUP DEVELOPMENT CORP. Principal Place of Business Mailing Address 3596 MARGINA CIR 3596 MARGINA CIR BONITA SPRINGS, FL 34134 **BONITA SPRINGS, FL 34134** No Chg-P CR2E034 (11/05) 02202007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3696738 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUCKLER, EDWARD F DO NOT WRITE 3596 MARGINA CR **BONITA SPRINGS, FL. 34134** 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 aignature 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 U00000701805 Trust Fund Contribution. Added to Fees 04/20/07-80072-005 150.00 10. OFFICERS AND DIRECTORS TITLE BUCKLER, EDWARD F NAME STREET ADDRESS 3596 MARGINA CIR CITY-ST-ZIP BONITA SPRINGS, FL 34134 TITLE MILLS, DANIEL J STREET ADDRESS 27255 JOLLY ROGER LN CATY-ST-7P BONITA SPRINGS, FL 34135 TITLE **BUCKLER, NANCY Y** NAME STREET ADDRESS 3596 MARGINA LN DO NOT WRITE CITY-ST-ZIP BONITA SPRINGS, FL 34134 1111.5 IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby 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 with an address, with all other like empower

STREET ADDRESS

860-0772