

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040884

FILED
Apr 30, 2006
Secretary of State

Entity Name: RIVERSTONE INVESTMENTS, INC.

Current Principal Place of Business:

14988 SW 33RD ST
DAVIE, FL 33331

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 450608
SUNRISE, FL 33345

New Mailing Address:

FEI Number: 51-0458401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUCK MOGBO, P.A.
2800 W OAKLAND PARK BLVD.
SUITE 209
OAKLAND PARK, FL 33311 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAWAL, DIMEJI T
Address: P.O. BOX 450608
City-St-Zip: SUNRISE, FL 33345

Title: VD () Delete
Name: LAWAL, MODUPE O
Address: P.O. BOX 450608
City-St-Zip: SUNRISE, FL 33345

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DIMEJI LAWAL

PD

04/30/2006

Electronic Signature of Signing Officer or Director

Date