

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068603

FILED
Apr 30, 2008
Secretary of State

Entity Name: RIVERFRONT EQUITIES REALTY, INC.

Current Principal Place of Business:

9201 NELSON PARK CIRCLE
ORLANDO, FL 32817

New Principal Place of Business:

3902 BOBOLINK LANE
ORLANDO, FL 32803

Current Mailing Address:

9201 NELSON PARK CIRCLE
ORLANDO, FL 32817

New Mailing Address:

3902 BOBOLINK LANE
ORLANDO, FL 32803

FEI Number: 65-1195352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORSE, KENNETH D ESQ.
390 N. ORANGE AVE., SUITE 2100
ORLANDO, FL 32801 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: P () Delete
Name: ROYALL, H.J. III
Address: 9201 NELSON PARK CIRCLE
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROYALL, H.J. III
Address: 3902 BOBOLINK LANE
City-St-Zip: ORLANDO, FL 32803

I hereby certify that the information supplied with this filing does not qualify 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: HARDIN J. ROYALL III

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date