2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082852

Entity Name: RIFE BROTHERS, INC.

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

970 S. MILITARY TRAIL WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

970 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415
4262 SW ILIAD STREET
PORT ST. LUCIE, FL 34953

FEI Number: 74-3099248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIFENBERG, DENNIS
970 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415 US
RIFENBERG, DENNIS
4262 SW ILIAD STREET
PORT ST. LUCIE, FL 34953 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: DENNIS RIFENBERG 04/26/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition RIFENBERG, DENNIS RIFENBERG, DENNIS Name: Name: 970 S. MILITARY TRAIL 4262 SW ILIAD STREET Address: Address: PORT ST. LUCIE, FL 34953 City-St-Zip: WEST PALM BEACH, FL 33415 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 RIFENBERG, JAMES
 Name:

 Address:
 970 S. MILITARY TRAIL
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33415
 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: DENNIS RIFENBERG PRES 04/26/2007