

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105790

Entity Name: RIVERBANK REALTY, INC.

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

4241 BAYMEADOWS ROAD
SUITE # 9
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

4328 BRANDON GLENN COURT
JACKSONVILLE, FL 32258 US

Current Mailing Address:

4328 BRANDON GLENN COURT
JACKSONVILLE, FL 32258 US

New Mailing Address:

FEI Number: 20-0263915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HITT, GLEN E SR
4328 BRANDON GLENN COURT
JACKSONVILLE, FL 32258 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: HITT, GLEN E SR.
Address: 4328 BRANDON GLENN COURT
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: V (X) Delete
Name: BIRCH, CYNTHIA L
Address: 14497 MAGNOLIA SPRINGS LANE EAST
City-St-Zip: JACKSONVILLE, FL 32258 US

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: GLEN E. HITT

Electronic Signature of Signing Officer or Director

PRES

01/12/2006

Date