2006 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Jan 17, 2006 08:00 AM Secretary of State **DOCUMENT # P04000017438** 1. Entity Name DIRK RILEY, INC. Principal Place of Business Mailing Address 3923 LEAF RD **3923 LEAF RD** SEBRING, FL 33875 SEBRING, FL 33875 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0678977 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCOLLUM, JAMES F P.L. DO NOT WRITE 129 S COMMERCE AVE SEBRING, FL 33870 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 signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DPST RRE NAME RILEY, DIRK A STREET ADDRESS **3923 LEAF RD** CITY-ST-ZIP SEBRING, FL 33875 DVP T(T) F NAME RILEY, KIMBERLY D 1100000386520 STREET ADDRESS 3923 LEAF RD 01/19/06-80002-007 150.00 CITY-ST-ZP SEBRING, FL 33875 TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-7P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I lurther certify that the information indicated on this report of suppliemental 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 officer like empowered.