2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

CARY, NC 27513

Feb 03, 2006 08:00 AM **Secretary of State DOCUMENT # P04000020457** RIO COCO, INC Principal Place of Business Mailing Address PO BOX 2151 450 39TH CT VERO BEACH, FL 32968 VERO BEACH, FL 32961 US CR2E034 (11/05) 01232006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0675334 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE BAGBY, LAURA U 450 39TH CT VERO BEACH, FL 32968 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) \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 Added to Fees After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE BAGBY, LAURA U NAME STREET ADDRESS 450 39TH CT VERO BEACH, FL 32968 CITY-ST-ZIP ۷P TITLE U00000418553 u2/14/06-80012-002 150.00 BAGBY, MICHAEL NAME STREET ADDRESS 450 39TH CT CITY-ST-ZIP VERO BEACH, FL 32968 TITLE BISHOP, MARIE S NAME 450 10TH CT SW STREET ADDRESS DO NOT WRITE CITY-ST-ZIP VERO BEACH, FL 32962 IN THIS SPACE TITLE REMEDIOS, ALICE NAME 106 CLARKSVILLE CT STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 other like empowered.

SIGNATURE: