

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042455

FILED
May 08, 2006
Secretary of State

Entity Name: RIVER CITY RICKSHAW COMPANY

Current Principal Place of Business:

P.O. BOX 550939
JACKSONVILLE, FL 32255

New Principal Place of Business:

Current Mailing Address:

6227 BLANCHARD RD.
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 65-1220398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD A. CAPLAN, ATTORNEY, P.A.
6260 DUPONT STATION CT., STE. C
JACKSONVILLE, FL 32217 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HARRELL, SHERRY B PRES
Address: 6227 BLANCHARD ROAD
City-St-Zip: JACKSONVILLE, FL 322126

Title: VP () Delete
Name: HARRELL, STEPHEN G
Address: 6227 BLANCHARD ROAD
City-St-Zip: JACKSONVILLE, FL 32216

Title: TREA () Delete
Name: HARRELL, STEPHEN G TREASUR
Address: 6227 BLANCHARD ROAD
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN G HARRELL

VP

05/08/2006

Electronic Signature of Signing Officer or Director

Date