

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120239

FILED  
Apr 02, 2006  
Secretary of State

Entity Name: RIVERS OF THE WORLD INC.

## Current Principal Place of Business:

1 FLAMINGO LODGE HWY  
FLAMINGO, FL 33034

## New Principal Place of Business:

815 N. HOMESTEAD BLVD  
#226  
HOMESTEAD, FL 33030

## Current Mailing Address:

815 N. HOMESTEAD BLVD.  
#226  
HOMESTEAD, FL 33030

## New Mailing Address:

FEI Number: 65-1231744      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: PTD ( ) Delete  
Name: MULLIGAN, EILEEN  
Address: 1 FLAMINGO LODGE HWY  
City-St-Zip: FLAMINGO, FL 33034

Title: CEOS ( ) Delete  
Name: PETERSON, JUDITH  
Address: 1 FLAMINGO LODGE HWY  
City-St-Zip: FLAMINGO, FL 33034

Title: D ( ) Delete  
Name: PETERSON, JUDITH  
Address: 1 FLAMINGO LODGE WAY  
City-St-Zip: FLAMINGO, FL 33034

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: MULLIGAN, EILEEN  
Address: 815 N. HOMESTEAD BLVD #226  
City-St-Zip: HOMESTEAD, FL 33030

Title: CEOS (X) Change ( ) Addition  
Name: PETERSON, JUDITH  
Address: 815 N. HOMESTEAD BLVD #226  
City-St-Zip: HOMESTEAD, FL 33030

Title: D (X) Change ( ) Addition  
Name: PETERSON, JUDITH  
Address: 815 N. HOMESTEAD BLVD #226  
City-St-Zip: HOMESTEAD, FL 33030

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: JUDITH PETERSON

D

04/02/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date