2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156664

FILED Feb 13, 2006 Secretary of State

Entity Name: RIOVIVO SOLUTIONS, INC. **Current Principal Place of Business: New Principal Place of Business:** 1171 NW 107 AVENUE PLANTATION, FL 33322 US **Current Mailing Address: New Mailing Address:** 1171 NW 107 AVENUE 1844 N. NOB HILL ROAD PLANTATION, FL 33322 US 440 PLANTATION, FL 33322 US FEI Number: 20-1894899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ADAMS, MARK 8964 STATE RD 84 **DAVIE, FL 33324** US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: P ST () Delete Title: (X) Change () Addition

Title: P,ST () Delete Title: P,ST (X) Change ()
Name: WARD, BARBARA ZUNIGA Name: WARD, BARBARA Z
Address: 1171 NW 107 AVE Address: 1171 NW 107 AVE
City-St-Zip: PLANTATION, FL 33322 US City-St-Zip: PLANTATION, FL 33322 US

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 WARD, PETER B

 Address:
 Address:
 1171 NW 107TH AVENUE

 City-St-Zip:
 City-St-Zip:
 PLANTATION, FL 33322 US

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: BARBARA Z. WARD P 02/13/2006