2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164645

Entity Name: RIVIERA BEACH INVESTORS, INC.

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3039 AVENUE J

City-St-Zip:

RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

9541 OSPREY ISLES BLVD **14119 82ND LANE NORTH**

PALM BEACH GARDENS, FL 33412 LOXAHATCHEE, FL 33470

FEI Number: 55-0887372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GASPARD, MODELINE T GASPARD, MODELINE T 9541 OSPŘEY ISLES BLVD 14119 82ND LANE NORTH

LOXAHATCHEE, FL 33470 US PALM BEACH GARDENS, FL 33412 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: MODELINE T GASPARD 05/01/2006

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

City-St-Zip:

Title: () Delete Title: (X) Change () Addition GASPARD, MODELINE T GASPARD, MODELINE T Name: Name: 14119 82ND LANE NORTH Address: 9541 OSPREY ISLES BLVD Address: City-St-Zip: LOXAHATCHEE, FL 33470 City-St-Zip: PALM BEACH GARDEN, FL 33412

() Delete Title: VΡ Title: VΡ (X) Change () Addition GASPARD, JEAN E Name: GASPARD, JEAN E Name: 14119 82ND LANE NORTH Address: 9541 OSPREY ISLES BLVD Address: LOXAHATCHEE, F 33470 PALM BEACH GARDES, FF 33412

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.

Ρ SIGNATURE: MODELINE T GASPARD 05/01/2006