2007 FOR PROFIT CORPORATION ANNUAL REPORT

or trustee emo

SIGNATURE:

Apr 18, 2007 8:00 am Secretary of State **DOCUMENT # P05000001064** 04-18-2007 90175 045 ***150.00 1. Entity Name RILEYJACK, INC. 40001 *** Principal Place of Business Mailing Address 5030 CHAMPIAN BLVD **5030 CHAMPIAN BLVD** G6231 G6231 BOCA RATON, FL 33496 BOCA RATON, FL 33496 No Chg-P CR2E034 (11/05) 02222007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2448873 Not Applicable 30 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLDIN, ARNOLD S. DO NOT WRITE 5030 CHAMPION BLVD., STE. G6231 BOCA RATON, FL 33496 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. Р TITLE GROSS, CHRISTOPHER T NAME 414 PIPES LANE STREET ADDRESS CITY-ST-ZIP ENCINITAS, CA 92024 TITLE GROSS, JULIE D NAME 414 PIPES LANE STREET ADDRESS ENCINITAS, CA 92024 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information entail 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 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 I hereby certify that the information indicated on this report or suppler of the corporation or the receiver principle. ental report is

FILED