

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108065

FILED
Apr 30, 2006
Secretary of State

Entity Name: RIVERDALE RESOURCES, INC.

Current Principal Place of Business:

2316 PINE RIDGE ROAD
339
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

2316 PINE RIDGE ROAD
339
NAPLES, FL 34109

New Mailing Address:

FEI Number: 05-0625472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEMAIO, MICHAEL J
5004 MAXWELL CIRCLE
202
NAPLES, FL 34105 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: P () Delete
Name: DEMAIO, MICHAEL J
Address: 2316 PINE RIDGE ROAD # 339
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEMAIO, MICHAEL J
Address: 5004 MAXWELL CIRCLE #202
City-St-Zip: NAPLES, FL 34105

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: MICHAEL DEMAIO

P

04/30/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date