2008 FOR PROFIT CORPORATION

Apr 23, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P05000126443 RIVERSIDE MOTORCARS INC. Principal Place of Business Mailing Address 726 DIXIE FREEWAY 726 DIXIE FREEWAY NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168 04212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3476102 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALDEN LAKE BUSINESS SERVICES INC. DO NOT WRITE 304 E. BAKER ST. SUITE D IN THIS SPACE PLANT CITY, FL 33563 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 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 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CARVELLO, FRANK SR STREET ADORESS 726 DIXIE FREEWAY CITY-ST-ZIP NEW SMYRNA BEACH, FL 32168 TITLE NAME CARVELLO, FRANK JR STREET ADDRESS 726 DIXIE FREEWAY CITY-ST-ZIP NEW SMYRNA BEACH, FL 32168 TITLE NAME COLLIER, TIMOTHY J STREET ADDRESS 726 DIXIE FREEWAY DO NOT WRITE CITY-ST-ZIP NEW SMYRNA BEACH, FL 32168 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED