

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135898

Entity Name: RIVERO HOMES, INC.

FILED  
Aug 03, 2006  
Secretary of State

## Current Principal Place of Business:

4710 TANNERY AVENUE  
TAMPA, FL 33624 US

## New Principal Place of Business:

## Current Mailing Address:

4710 TANNERY AVENUE  
TAMPA, FL 33624 US

## New Mailing Address:

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIVERO, PEDRO JR  
13032 LEVERINGTON STREET  
TAMPA, FL 33624 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

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:

Title: P ( ) Delete  
Name: RIVERO, PEDRO JR  
Address: 13032 LEVERINGTON STREET  
City-St-Zip: TAMPA, FL 33624 US

Title: VP ( ) Delete  
Name: RIVERO, PEDRO SR  
Address: 11926 HICKORY NUT DRIVE  
City-St-Zip: TAMPA, FL 33625 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: RIVERO, PEDRO SR  
Address: 4710 TANNERY AVE  
City-St-Zip: TAMPA, FL 33624 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: PEDRO RIVERO JR.

P

08/03/2006

Electronic Signature of Signing Officer or Director

Date