2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139422

Entity Name: RIVER BAY LANDSCAPING INC

FILED Apr 24, 2007 Secretary of State

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

1375 FRASER PINE BLVD. 4008 COBIA CT.

SARASOTA, FL 34240 PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

1375 FRASER PINE BLVD. 4008 COBIA CT.

SARASOTA, FL 34240 PALMETTO, FL 34221

FEI Number: 20-3653805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

VINCZE, GABOR VINCZE, GABOR 1375 FRASER PINE BLVD. 4008 COBIA CT.

SARASOTA, FL 34240 US PALMETTO, FL 34221 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: 04/24/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. () Delete Title: MS. (X) Change () Addition

 Name:
 VINCZE, LAURA C
 Name:
 VINCZE, LAURA C

 Address:
 1375 FRASER PINE BLVD.
 Address:
 4008 COBIA CT.

 City-St-Zip:
 SARASOTA, FL
 34240
 City-St-Zip:
 PALMETTO, FL
 34221

I hereby certify that the information supplied with this filing does not qualify 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: LAURA VINCZE MS. 04/24/2007