2007 FOR PROFIT CORPORATION

Apr 12, 2007 08:00 A Secretary of State ANNUAL REPORT DOCUMENT # P06000032906 1. Entity Name RIVERS INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 11300 NW 87 CT - STE 120 11300 NW 87 CT - STE 120 HIALEAH GARDENS, FL 33016 HIALEAH GARDENS, FL 33016 No Chg-P 03282007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4449405 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PADRON, MAYDEL DO NOT WRITE 4365 W 1 AVE HIALEAH, FL 33012 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little 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, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 04/20/07-80134-019 150.00. TITLE PADRON, MAYDEL NAME 4365 W 1 AVE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 TITLE BENCOMO, JESUS E NAME STREET ADDRESS 4365 W 1 AVE CITY-ST-ZIP HIALEAH, FL 33012 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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:

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

FILED