

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083880

FILED  
Feb 19, 2007  
Secretary of State

Entity Name: RIVER LANES PRO SHOP, INC.

## Current Principal Place of Business:

771 FENTRCSS BLVD STE 14  
DAYTONA BCH, FL 32114

## New Principal Place of Business:

771 FENTRESS BLVD STE 14  
DAYTONA BCH, FL 32114

## Current Mailing Address:

771 FENTRCSS BLVD STE 14  
DAYTONA BCH, FL 32114

## New Mailing Address:

771 FENTRESS BLVD STE 14  
DAYTONA BCH, FL 32114

FEI Number: 20-5084279

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.  
150 MAGNOLIA AVE  
DAYTONA BCH, FL 321142491 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: D ( ) Delete  
Name: SPEAR, KEITH E  
Address: 771 FENTRCSS BLVD STE 14  
City-St-Zip: DAYTONA BCH, FL 32114

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SPEAR, KEITH E  
Address: 771 FENTRESS BLVD STE 14  
City-St-Zip: DAYTONA BCH, FL 32114

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: KEITH E SPEAR

D

02/19/2007

Electronic Signature of Signing Officer or Director

Date