2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000102083

Entity Name: RIVERVIEW TAX INC

FILED Dec 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7039 US HWY 301 S RIVERVIEW, FL 33569 **Current Mailing Address: New Mailing Address:** 7039 US HWY 301 S RIVERVIEW, FL 33569 FEI Number: 26-0478661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GROTHEER, DEBORAH 7039 US HWY 301 S RIVERVIEW, FL 33569 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GROTHEER, DEBORAH GROTHEER, DEBORAH Name: Name: 7039 US HWY 301 S 7039 US HWY 301 S Address: Address: City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: RIVERVIEW, FL 33569 () Delete Title: Title: (X) Change () Addition CHAFFIN-GROTHEER, REBECCA Name: CHAFFIN-GROTHEER, REBECCA Name: 7039 US HWY 301 S Address: 7039 US HWY 301 S Address: RIVERVIEW, FL 33569 RIVERVIEW, FL 33569 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change (X) Addition Name: BARGER, KIMBERLY Name: 7039 US HWY 301 S Address: Address: City-St-Zip: City-St-Zip: RIVERVIEW, FL 33569

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: KIMBERLY BARGER 12/07/2007 D