

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138081

FILED
Feb 14, 2007
Secretary of State

Entity Name: RIVER CITY ACQUISITION CORP.

Current Principal Place of Business:

3728 PHILIPS HWY STE 213
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

3728 PHILIPS HWY STE 213
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 20-5804225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STONEBURNER BERRY & SIMMONS, P.A.
841 PRUDENTIAL DRIVE STE 1400
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

FREEMAN, ANN M
3728 PHILIPS HIGHWAY
SUITE 213
JACKSONVILLE, FL 32207 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: ANN M. FREEMAN

02/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: FREEMAN, ANN M
Address: 4626 PRINCESS ANNE LANE
City-St-Zip: JACKSONVILLE, FL 32210

Title: V () Change (X) Addition
Name: FREEMAN JR., JOHN K
Address: 4626 PRINCESS ANNE LANE
City-St-Zip: JACKSONVILLE, FL 32210

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: ANN M. FREEMAN

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02/14/2007

Electronic Signature of Signing Officer or Director

Date