2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 28, 2006 8:00 am Secretary of State DOCUMENT # P93000026549 03-28-2006 90133 043 ***150.00 1. Entity Name RIVERTOWN, INC. Principal Place of Business Mailing Address 3619 ROYAL FERN CIR 3619 ROYAL FERN CIRCLE DELAND FL 32724 DELAND FL 32724 2. Principal Place of Business 3. Mailing Address 1490 COUNTY RD 103 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number City & State Applied For 59-3170262 ΑL mentone Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ERNEST, MICHAEL W. 3619 ROYAL FERN CIR. Street Address (P.O. Box Number is Not Acceptable) **Amy B. Whitmarsh, C.P.A., P.A. DELAND FL 32724 432 W. New York Ave, Suite A DeLand, Florida 32720 FI City Zip Code 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 Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typen or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE 19:\$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition ERNEST, MICHAEL W NAME NAME STREET ADDRESS 3619 ROYAL FERN CIR. STREET ADDRESS CUTY-ST-ZIP DELAND FL 32724 CITY-ST-ZIP Delete TITLE ☐ Change Addition MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CtTY-ST-7IP TITLE ☐ Delote __ TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP THILE ☐ Dolete THEF Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

FILED