2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachmen

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

SIGNATURE:

Jan 10, 2007 8:00 am Secretary of State **DOCUMENT # P93000050146** 01-10-2007 90046 046 ***150.00 RIVER TREE BUILDERS, INC. Principal Place of Business Mailing Address 400000013 2825 BUSINESS CENTER BLVD 931 STRATFORD PL MELBOURNE, FL 32940 US STE B-5 MELBOURNE, FL 32940 3. Mailing Address 2825 Business Center Blvd. 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. 01082007 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For 59-3200990 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RICHARDSON, BARRY F Street Address (P.O. Box Number is Not Acceptable) 931 STRATFORD PL MELBOURNE, FL FL329-40 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change D ☐ Delete ■ Addition TITLE TITLE RICHARDSON, BARRY F NAME NAME STREET ADDRESS STREET ADDRESS 931 STRATFORD PL CITY-ST-ZIP MELBOURNE, FL CITY-ST-ZIP Delete TITLE Change Change Addition TITLE RICHARDSON, LINDA L NAME NAME STREET ADDRESS 931 STRATFORD PL STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL CITY - ST - 7IP ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change | ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of 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 chapter on an attachment of the proposed of the component of the component

BARRY RICHARDSON

FILED