2008 FOR PROFIT CORPORATION

Jan 24, 2008 08:00 A Secretary of State ANNUAL REPORT **DOCUMENT # P93000050146** 1. Entity Name RIVER TREE BUILDERS, INC. Principal Place of Business Mailing Address 2825 BUSINESS CENTER BLVD 2825 BUSINESS CENTER BLVD SUITE B5 MELBOURNE, FL 32940 US STE B-5 MELBOURNE, FL 32940 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3200990 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RICHARDSON, BARRY F 931 STRATFORD PL MELBOURNE, FL FL329-40 IN THIS SPACE 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. 1 am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 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 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE RICHARDSON, BARRY F NAME STREET ADDRESS 931 STRATFORD PL MELBOURNE, FL CITY-ST-ZIP TITLE RICHARDSON, LINDA L .000000794825 NAME 01/28/08-80023-011 150.00 931 STRATFORD PL STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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 a different supplemental report is true and accurate and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a different supplemental report is true and accurate and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a different supplemental report is true and accurate and that my name appears in Block 10 or Block 11 if

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NAME" STREET ADDRESS CITY-ST-ZIP

FILED