2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 14, 2006 08:00 AN Secretary of State

| DOCUMENT # P9400030905 1. Entity Name RIVA DEL LAGO DEVELOPMENT, INC. | | | | | | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|-----------------------------------------------------------|-----------------------|----------------------------------------------------|--------------------------|------------------------|---------------------------------------|
| 2430 PERIW | ce of Business WINKLE WAY LAND, FL 33957 US | Mailing Address PO BOX 716 SANIBEL ISLAND, FL 33957 | 1 | | 00000 04/28/0 | 00509282 5-80038-02 | 0 150.00 |
| ARMENIA | 6. Name and Address of Current JOHN | IN THIS SPA | CE. | 03272006 4. FEI Number 65-0521 5. Certificate of | 309 of Status Desired | CR2E034 (11/ | Applied For Not Applicable Additional |
| SANIBEL | IWINKLE WAY ISLAND, FL 33957 | r the purpose of changing its register | ed office or register | | NOT W | | with and accept |
| 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, typed or printed name of registered agent and title X applicable. (NOTE. Registered Agent signature required when rehistating) DATE | | | | | | | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.0 | 9. Election Campaign Fina Trust Fund Contribution. | | 00 May Be | | | · · · · · · · · · · |
| | | 1 | | i | | | |
| 10. | OFFICERS AND | DIRECTORS | 1. 1. 2. E. | The second second second | 经营业内有 | 700 SEC. 750 | |
| 10. | DPT | DIRECTORS | | | | | |
| TITLE NAME | DPT ARMENIA, JOHN | DIRECTORS | | | | | |
| TITLE NAME STREET ADDRESS | DPT ARMENIA, JOHN 15631 CAPTIVA RD | DIRECTORS | | | | | |
| TITLE NAME STREET AODRESS CITY-ST-ZIP | DPT ARMENIA, JOHN 15631 CAPTIVA RD CAPTIVA ISLAND, FL | DIRECTORS | | | | | |
| TITLE NAME STREET ADDRESS | DPT ARMENIA, JOHN 15631 CAPTIVA RD | DIRECTORS | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | DPT ARMENIA, JOHN 15631 CAPTIVA RD CAPTIVA ISLAND, FL DVS ARMENIA, LUCY 15631 CAPTIVA RD | DIRECTORS | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | DPT ARMENIA, JOHN 15631 CAPTIVA RD CAPTIVA ISLAND, FL DVS ARMENIA, LUCY | DIRECTORS | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE | DPT ARMENIA, JOHN 15631 CAPTIVA RD CAPTIVA ISLAND, FL DVS ARMENIA, LUCY 15631 CAPTIVA RD | DIRECTORS | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | DPT ARMENIA, JOHN 15631 CAPTIVA RD CAPTIVA ISLAND, FL DVS ARMENIA, LUCY 15631 CAPTIVA RD | DIRECTORS | | | | DITE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME | DPT ARMENIA, JOHN 15631 CAPTIVA RD CAPTIVA ISLAND, FL DVS ARMENIA, LUCY 15631 CAPTIVA RD | DIRECTORS | | DO | NOT W | RITE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE | DPT ARMENIA, JOHN 15631 CAPTIVA RD CAPTIVA ISLAND, FL DVS ARMENIA, LUCY 15631 CAPTIVA RD | DIRECTORS | | DO | NOT W | RITE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME TITLE NAME | DPT ARMENIA, JOHN 15631 CAPTIVA RD CAPTIVA ISLAND, FL DVS ARMENIA, LUCY 15631 CAPTIVA RD | DIRECTORS | | DOINT | NOT W HIS SP | RITE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE | DPT ARMENIA, JOHN 15631 CAPTIVA RD CAPTIVA ISLAND, FL DVS ARMENIA, LUCY 15631 CAPTIVA RD | DIRECTORS | | DO IN T | NOT W HIS SP | RITE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS | DPT ARMENIA, JOHN 15631 CAPTIVA RD CAPTIVA ISLAND, FL DVS ARMENIA, LUCY 15631 CAPTIVA RD | DIRECTORS | | DO | NOT W HIS SP | RITE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME | DPT ARMENIA, JOHN 15631 CAPTIVA RD CAPTIVA ISLAND, FL DVS ARMENIA, LUCY 15631 CAPTIVA RD | DIRECTORS | | DOINT | NOT W HIS SP | RITE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE | DPT ARMENIA, JOHN 15631 CAPTIVA RD CAPTIVA ISLAND, FL DVS ARMENIA, LUCY 15631 CAPTIVA RD | DIRECTORS | | DOINT | NOT W HIS SP | RITE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | DPT ARMENIA, JOHN 15631 CAPTIVA RD CAPTIVA ISLAND, FL DVS ARMENIA, LUCY 15631 CAPTIVA RD | DIRECTORS | | DO | NOT W HIS SP | RITE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME | DPT ARMENIA, JOHN 15631 CAPTIVA RD CAPTIVA ISLAND, FL DVS ARMENIA, LUCY 15631 CAPTIVA RD | DIRECTORS | | DOINT | NOT W HIS SP | RITE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME | DPT ARMENIA, JOHN 15631 CAPTIVA RD CAPTIVA ISLAND, FL DVS ARMENIA, LUCY 15631 CAPTIVA RD | DIRECTORS | | DOINT | NOT W HIS SP | RITE | |