2007 FOR PROFIT CORPORATION . **ANNUAL REPORT (AR)**

Feb 19, 2007 - 08:00 AN Secretary of State DOCUMENT # P94000040064 1. Entity Name RILEY'S CONTRACTORS INC. Principal Place of Business Mailing Address 3909 E. FERN STREET (1) P.O. BOX 310425 **TAMPA FL 33610 TAMPA FL 33680** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3242927 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MITCHELL, LINDA G 3909 E. FERN STREET Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33610** 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, typed or printed name of registered agent and little it applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE ☐ Change Addition ☐ Delete MILE MITCHELL, RILEY S U00000639116 02/28/07-80012-025 150.00 NAME NAME 3909 E. FERN STREET STREET ADDRESS STREET ADDRESS **TAMPA FL 33610** CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Change Addition Delete TITLE MITCHELL, LINDA G. NAME NAME 3909 E. FERN STREET STREET ADDRESS STREET ADDRESS **TAMPA FL 33610** CITY - ST - ZIP City - St - 7/P ☐ Delete TITLE HILE Change ■ Addition MITCHELL, FONTELLA D. NAME NAME 3909 E. FERN STREET STREET ADDRESS STREET ADDRESS **TAMPA FL 33610** CITY-ST-71P CITY - ST - ZIP ☐ Change ☐ Addition ☐ Delete STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete IJIE NAME NAME STRUET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY+ST-71P

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 eath; that I am an officer or director of the corporation of the regover 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

ICER OR DIRECTOR

of the corporation of the rec-

SIGNATURE

FILED

2/16/07 - (813) 239-9494