


**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jan 22, 2007 08:00 AM**  
**Secretary of State**

|   |   |
|---|---|
| <b>DOCUMENT # P95000012580</b><br>1. Entity Name<br>RIVA YAMAHA SOUTH, INC. |  |
|---|---|

|  |  |
|--|--|
| Principal Place of Business<br>102550 OVERSEAS HWY<br>KEY LARGO, FL 33037 US | Mailing Address<br>102550 OVERSEAS HWY<br>KEY LARGO, FL 33037 US |
|--|--|

**DO NOT WRITE IN THIS SPACE**



01032007 No Chg-P CR2E034 (11/05)

|   |                                       |
|---|---------------------------------------|
| 4. FEI Number<br>65-0566024                               | Applied For<br>Not Applicable         |
| 5. Certificate of Status Desired <input type="checkbox"/> | <b>\$8.75</b> Additional Fee Required |

|  |
|--|
| 6. Name and Address of Current Registered Agent<br><br>BAMDAS, STEPHEN<br>3671 N. DIXIE HIGHWAY<br>POMPANO BEACH, FL 33064 |
|--|

**DO NOT WRITE  
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. I am familiar with, and accept the obligations of registered agent.

|   |  |            |
|---|--|------------|
| SIGNATURE _____<br><small>Signature, typed or printed name of registered agent and title if applicable.</small> | (NOTE: Registered Agent signature required when reinstating) | DATE _____ |
|---|--|------------|

|   |   |  |
|---|---|--|
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2007 Fee will be \$550.00</b> | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be<br>Added to Fees | U000000597779<br>01/24/07-80049-015 150.00 |
|---|---|--|

| 10. OFFICERS AND DIRECTORS                     |   |
|--|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | PRES<br>BAMDAS, STEPHEN<br>3671 N. DIXIE HIGHWAY<br>POMPANO BEACH, FL 33064 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VP<br>MARTIN, MICHAEL<br>3671 N. DIXIE HIGHWAY<br>POMPANO BEACH, FL 33064   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | SEC<br>BAMDAS, LYNN<br>3671 N DIXIE HWY<br>POMPANO BEACH, FL 33064          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   |

**DO NOT WRITE  
IN THIS SPACE**

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 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.

|  |      |                 |
|--|------|-----------------|
| <b>SIGNATURE:</b>  <b>Mike Martin VP</b> <b>1/17/07</b> <b>305-451-3320</b> | Date | Daytime Phone # |
|--|------|-----------------|