

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000027604

Entity Name: RIVER LAKE LAND COMPANY, INC.

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

8317 FRONT BEACH RD STE 8A
PANAMA CITY, FL 32408

New Principal Place of Business:

13400 HIGHWAY 77
LAKE MERIAL, FL 32409 US

Current Mailing Address:

13400 HIGHWAY 77
LAKE MERIAL, FL 32409

New Mailing Address:

13400 HIGHWAY 77
LAKE MERIAL, FL 32409 US

FEI Number: 59-3315843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, GEORGE R
8317 FRONT BEACH RD
STE 8 A
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

FLEMING, GEORGE R
13400 HIGHWAY 77
LAKE MERIAL, FL 32409 US

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.

SIGNATURE:

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SYFRETT, T. FRANK
Address: 304 W 23RD ST
City-St-Zip: PANAMA CITY, FL 32405

Title: VP () Delete
Name: FLEMING, GEORGE
Address: 8713 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY, FL 32408

Title: S () Delete
Name: SYFRETT, TROY F JR
Address: 304 W 23RD ST
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SYFRETT, T. FRANK
Address: 299 W 23RD PLACE
City-St-Zip: PANAMA CITY, FL 32405 US

Title: VPD (X) Change () Addition
Name: FLEMING, GEORGE R
Address: 13400 HIGHWAY 77
City-St-Zip: LAKE MERIAL, FL 32409 US

Title: SD (X) Change () Addition
Name: SYFRETT, TROY F JR
Address: 299 W 23RD PLACE
City-St-Zip: PANAMA CITY, FL 32405 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE R FLEMING

VPD

04/13/2006

Electronic Signature of Signing Officer or Director

Date