2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2006
Secretary of State

DOCUMENT# P95000034984

Entity Name: RILEY'S OFFICE PRODUCTS, INC.

Current Principal Place of Business:

212 SAN MARCO AVENUE
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

212 SAN MARCO AVENUE
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 59-3319019 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RILEY, WILLIAM H JR
2901 N 2ND STREET PDLH
ST. AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

RILEY, WILLIAM H JR
4901 VOGEL ROAD
ST. AUGUSTINE, FL 32092 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: 04/25/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P ( ) Delete
Name:	RILEY, WILLIAM H., J, R.
Address:	2901 N. 2ND ST., PDLH
City-St-Zip:	ST. AUGUSTINE, FL 32095

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P (X) Change ( ) Addition
Name:	RILEY, WILLIAM H., J, R.
Address:	4901 VOGEL ROAD
City-St-Zip:	ST. AUGUSTINE, FL 32092

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: WILLIAM H. RILEY JR. P 04/25/2006

Electronic Signature of Signing Officer or Director Date