

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067311

Entity Name: RIVERSOFT, INC.

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

1928 S. PATRICK DR.
INDIAN HARBOR BEACH, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

1928 S. PATRICK DR.
INDIAN HARBOR BEACH, FL 32937 US

New Mailing Address:

FEI Number: 59-3338100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCOY, HUGH E III
1928 S. PATRICK DR.
INDIAN HARBOR BEACH, FL 32937 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete

Name: MCCOY, HUGH E III

Address: 469 BIMINI LN

City-St-Zip: INDIAN HARBOR BCH, FL 32937

Title: V () Delete

Name: WILEY, TOD K

Address: 527 ISLAND CT.

City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: V () Delete

Name: DORA, GEORGE I III

Address: 290 PARDISE BLVD.

City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition

Name:

Address:

City-St-Zip:

Title: () Change () Addition

Name:

Address:

City-St-Zip:

Title: () Change () Addition

Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: HUGH E. MCCOY III

P

01/06/2006

Electronic Signature of Signing Officer or Director

Date