2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P96000032368 FILED 1. Entity Name RIVERVIEW OPTICAL, INC. Jul 22, 2008 08:00 AM **Secretary of State** Principal Place of Business Mailing Address 7037 HWY 301 S 7037 HWY 301 S RIVERVIEW, FL 33569 US RIVERVIEW, FL 33569 US CR2E034 (11/05) 07152008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3373033 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MARVEL, KARL 7037 HWY 301 S RIVERVIEW, FL 33569 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 regis ama of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the \Box Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS **PSTD** TITLE MARVEL, KARL NAME 7037 HWY 301 S STREET ADDRESS U00000955672 07/22/08-80001-011 150.00 CITY-ST-ZIP RIVERVIEW, FL 33569 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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.

SIGNATURE:

| Signature | Signat