2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083757

Entity Name: RIATA COACH, INC.

City-St-Zip:

FILED Mar 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 498 CARVER ROAD ROCKLEDGE, FL 32955 **Current Mailing Address: New Mailing Address:** C/O COYTE OR MARY HOUSTON 4084 HWY. 10 EAST CLAREMONT, NC 28610 FEI Number: 59-3406473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HOUSTON, COYTE E 875 WHISPERING PINE TR ROCKLEDGE, FL 32955 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HOUSTON, COYTE Name: Name: 875 WHISPERING PINE TR Address: Address: City-St-Zip: ROCKLEDGE, FL 32955 US City-St-Zip: () Delete Title: Title: () Change () Addition HOUSTON, MARY Name: Name: 875 WHISPERING PINE TR Address: Address: ROCKLEDGE, FL 32955 US

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: MARY E HOUSTON 03/09/2007 D