2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P97000006070

1. Entity Name

RIVERLAKE GENERAL PARTNER, INC.



Principal Place of Business

C/O HARRIS CRAMER LLP 1555 PALM BEACH LAKES BLVD STE 310 WEST PALM BEACH, FL 33401 US

Mailing Address

C/O HARRIS CRAMER LLP 1555 PALM BEACH LAKES BLVD STE 310 WEST PALM BEACH, FL 33401 US

FILED Apr 28, 2008 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

04082008

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0729843

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional X

Fee Required

6. Name and Address of Current Registered Agent

HARRIS CRAMER LLP 1555 PALM BEACH LAKES BLVD **SUITE 310** WEST PALM BEACH, FL 33401

SIGNATURE:

DO NOT WRITE IN THIS SPACE

905-882-1212

Daytme Phone #

the opingations of registered agent.							
SIGNATURE			red Agent signaturi	port signature required when reinstating) DATE			i
FILE NUMBER FEE 15 3 150		Election Campaign Fine Trust Fund Contribution		\$5.00 May Be Added to Fees	00 May Be 05/20/08-80016-006		158.75
10.	OFFICERS AND DIREC	TORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD MYERS, WILLIAM P 105 WEST BEAVER CREEK, UNITS 9 RICHMOND HILL, ONTARIO, CA 14b			,			
TITLE NAME STREET ADDRESS CITY-SI-ZIP	VSD LUCCHESE, FABRIZIO 105 WEST BEAVER CREEK, UNITS 9 RICHMOND HILL, ONTARIO, CA 14b					· · · · · · · · · · · · · · · · · · ·	
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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 eath; 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 oddress, with all other like empowered.							

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