

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017417

FILED
Apr 26, 2007
Secretary of State

Entity Name: RILEY FINANCIAL GROUP CORPORATION

Current Principal Place of Business:

6175 NW 153 ST
STE 400
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

2901 SW 149TH AVENUE
STE 120
MIRAMAR, FL 33027 US

Current Mailing Address:

6175 NW 153 ST
STE 400
MIAMI LAKES, FL 33014 US

New Mailing Address:

2901 SW 149TH AVENUE
STE 120
MIRAMAR, FL 33027 US

FEI Number: 65-0730169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, ANNE
6175 NW 153 ST
STE 400
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

RILEY, ANNE
2901 SW 149TH AVENUE
STE 120
MIRAMAR, FL 33027 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MPS () Delete
Name: RILEY, ANNE
Address: 6175 NW 153 ST STE 400
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MPS (X) Change () Addition
Name: RILEY, ANNE
Address: 2901 SW 149TH AVENUE, STE 120
City-St-Zip: MIRAMAR, FL 33027

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: ANNE RILEY

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04/26/2007

Electronic Signature of Signing Officer or Director

Date