

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095558

Entity Name: RIVER ONE, INC.

FILED
Feb 23, 2007
Secretary of State

Current Principal Place of Business:

7490 CLUBHOUSE RD
SUITE 200
BOULDER, CO 80301 US

New Principal Place of Business:

Current Mailing Address:

7490 CLUBHOUSE ROAD
SUITE 200
BOULDER, CO 80301 US

New Mailing Address:

FEI Number: 65-0807130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAISFIELD, RANDY
324 ROYAL PALM WAY
SUITE 231
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

HAISFIELD, RANDY
7490 CLUBHOUSE ROAD
SUITE 200
BOULDER, CO, FL 80301 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:

02/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HAISFIELD, RANDY
Address: 7490 CLUBHOUSE RD, STE 200
City-St-Zip: BOULDER, CO 80301

Title: VPS () Delete
Name: HAISFIELD, TAMARA
Address: 7490 CLUBHOUSE RD, STE 200
City-St-Zip: BOULDER, CO 80301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: RANDY HAISFIELD

MR

02/23/2007

Electronic Signature of Signing Officer or Director

Date