2008 FOR PROFIT CORPORATION

Mar 21, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P98000014722 1. Entity Name RIVERTOWN PROPERTIES, INC. Principal Place of Business Mailing Address 4114 HERSCHEL ST., STE. 100 4114 HERSCHEL ST., STE. 100 JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 CR2E034 (11/05) 03122008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3498721 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TURNAGE, TOM DO NOT WRITE 4114 HERSCHEL STREET JACKSONVILLE, FL 32210 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 registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE TURNAGE, TOM NAME 4114 HERSCHEL ST., STE. 100 STREET ADDRESS JACKSONVILLE, FL 32210 CITY-ST-ZIP TITLE SNYDER, JOHN NAME 04/08/08-80007-025 150.00 STREET ADDRESS 2400 ORMSBY CIR CITY-ST-ZIP JACKSONVILLE, FL 32210 TITLE BUSKER, JAY B NAME STREET ADDRESS 1723 EDGEWOOD AVE DO NOT WRITE CITY-ST-7IP JACKSONVILLE, FL 32205 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

3/2/08 904-387-0710

FILED