2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065586

Entity Name: RIVERGY, INC.

FILED Apr 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5804-E BRECKENRIDGE PARKWAY 17541 N DALE MABRY HIGHWAY TAMPA, FL 33610

LUTZ, FL 33548

Current Mailing Address: New Mailing Address:

5804-E BRECKENRIDGE PARKWAY 17541 N DALE MABRY HIGHWAY

TAMPA, FL 33610 LUTZ, FL 33548

FEI Number: 59-3539049 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:

JACOBSON, RICHARD A 501 EAST KENNEDY BOULEVARD **SUITE 1700** TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition DPST () Delete Title: CFO

LASA, RICARDO Name: LASA, RICARDO Name:

5804-E BRECKENRIDGE PARKWAY 17541 N DALE MABY HIGHWAY Address: Address:

City-St-Zip: TAMPA, FL 33610 City-St-Zip: LUTZ, FL 33548

() Delete Title: Title: () Change () Addition

JACOBSON, RICHARD A Name: Name: 501 E. KENNEDY BLVD., #1700 Address: Address: TAMPA, FL 33602 City-St-Zip: 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: RICARDO LASA CEO 04/13/2007