2008 FOR PROFIT CORPORATION

Feb 20, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # S37271** 02-20-2008 90005 034 ***150.00 1. Entity Name RIVERBOAT LANDING, INC. Principal Place of Business Mailing Address VUUSADEA 1801 LEE ROAD STE 200 PO BOX 941618 WINTER PARK, FL 32789 MAITLAND, FL 32794 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3063015 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HICKMAN, ANDRE F DO NOT WRITE 1801 LEE ROAD STE 200 WINTER PARK, FL 32789 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. 1 am familiar with, and accept the obligations of registered agent. 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 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE TSD NAME WARD, JOSIANE M STREET ADDRESS 1801 LEE ROAD STE 200 CITY-ST-ZIP WINTER PARK, FL 32789 TITLE VD NAME MILLER, HAROLD A STREET ADDRESS 1801 LEE ROAD STE 200 CITY-ST-ZIP WINTER PARK, FL 32789 TITLE HICKMAN, ANDRE F. NAME STREET ADDRESS 1801 LEE ROAD STE 200 DO NOT WRIT CITY-ST-ZIP WINTER PARK, FL 32789 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS

12. I hereby certify that the information supplied with this filling 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 receive this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

of the corporation or the receiver or trustee empowered to changed, or on an attachment with an address, will all se

SIGNATURE:

FILED