2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # V02262

1. Entity Name

JANICE M. RILEY, INC.



Principal Place of Business

Mailing Address

1000 W INDUSTRIAL AVE BOYNTON BEACH, FL 33426 US 1000 W INDUSTRIAL AVE BOYNTON BEACH, FL 33426 US

FILED
Jan 18, 2007 08:00 AM
Secretary of State



DO NOT WRITE IN THIS SPACE

01152007 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0303696 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RILEY-POTTER, JANICE 1000 W INDUSTRIAL AVE BOYNTON BEACH, FL 33426

SIGNATURE:

DO NOT WRITE 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 A	gent signature required when reinstating) DAFE
FILE NOWIN FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financi Trust Fund Contribution.	no \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS	
TITLE P NAME RILEY-POTTER, JANICE M. STREET ADDRESS 1820 TOM-A-TOE ROAD CITY-ST-ZIP BOYNTON BEACH, FL 33426	U0000 05 90209
Title NAME STREET ADDRESS CITY-ST-ZIP	01/18/07-80044-010 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE
TYTLE NAME STREET ADDRESS CITY-ST-ZIP	IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-21P	
TITLE NAME STREET ADDRESS CITY-ST-ZIP A2	ntions contained in Chapter 119. Florida Statute. Litelbur contilu that the intermation

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