

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V34646

FILED
Jan 14, 2008
Secretary of State

Entity Name: RIO-BAK CORPORATION

Current Principal Place of Business:

12773 W. FOREST HILL BLVD.
SUITE 210
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

12773 W. FOREST HILL BLVD.
SUITE 210
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 65-0330616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIONDA, ENRIQUE F.
12773 W FOREST HILL BLVD
SUITE 210
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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:

Title: DP () Delete
Name: RIONDA, ENRIQUE F.,
Address: 813 NE 2ND STREET
City-St-Zip: BELLE GLADE, FL 33430

Title: VP () Delete
Name: JOHNSON, MICHAEL L
Address: 858 HARTH DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: S () Delete
Name: BROXTON, ROBERT E
Address: 1041 CHERRY LANE
City-St-Zip: WELLINGTON, FL 33414

Title: VP,T () Delete
Name: KING, JR., THOMAS T
Address: 608 N.E. 3RD STREET
City-St-Zip: BELLE GLADE, FL 33430

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: HAAS, DAVID E
Address: 12780 56TH PLACE NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

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 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: THOMAS T KING JR

VP

01/14/2008

Electronic Signature of Signing Officer or Director

_____ Date