

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V72974

FILED
Jul 30, 2007
Secretary of State

Entity Name: RIVERWALK PROPERTIES, INC.

Current Principal Place of Business:

1400 E OAKLAND PARK BLVD
STE 106
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

2632 NE 1ST AVE
WILTON MANORS, FL 33334 US

Current Mailing Address:

1400 E OAKLAND PARK BLVD
STE 106
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

2632 NE 1ST AVE
WILTON MANORS, FL 33334 US

FEI Number: 65-0362788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICK, JEFFREY
1400 E OAKLAND PARK BLVD
STE 106
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

SICK, JEFFREY
2632 NE 1ST AVE
WILTON MANORS, FL 33334 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: JEFFREY SICK

07/30/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SICK, JEFFREY
Address: 2632 NE FIRST AVENUE
City-St-Zip: WILTON MANORS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEFFREY SICK

D

07/30/2007

Electronic Signature of Signing Officer or Director

Date