

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080955

FILED
Jul 06, 2006
Secretary of State

Entity Name: INDIAN RIVER FINANCE INC.

Current Principal Place of Business:

625 1ST STREET
VERO BEACH, FL 32968

New Principal Place of Business:

1081 US HWY 1
SUITE 1
VERO BEACH, FL 32960

Current Mailing Address:

625 1ST STREET
VERO BEACH, FL 32968

New Mailing Address:

1081 US HWY 1
SUITE 1
VERO BEACH, FL 32960

FEI Number: 20-1163549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHORNER, JAMES A ESQ.
1702 CLUB DRIVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

FERRARO, LAURIE ACCOUNT
50 OLD DIXIE HWY
VERO BEACH, FL 32962 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: LAURIE FERRARO

07/06/2006

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: MCGANN, KENNETH A
Address: 4523 6TH LANE S.W.
City-St-Zip: VERO BEACH, FL 32968

Title: D (X) Delete
Name: MAZZARELLA, CHRISTOPHER M
Address: 50 OLD DIXIE HWY
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWN (X) Change () Addition
Name: MAZZARELLA, CHRISTOPHER M
Address: 50 OLD DIXIE HWY
City-St-Zip: VERO BEACH, FL 32960

Title: () Change () Addition
Name:
Address:
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: CHRISTOPHER MAZZARELLA

OWN

07/06/2006

Electronic Signature of Signing Officer or Director

Date