

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080955

Entity Name: INDIAN RIVER FINANCE INC.

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

1081 US HWY 1
SUITE 1
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1081 US HWY 1
SUITE 1
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 20-1163549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FERRARO, LORI 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: LORI FERRARO

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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 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: CHRIS MAZZARELLA

OWNE

01/24/2007

Electronic Signature of Signing Officer or Director

Date