

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077265

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: RIVER PALM, INC.

## Current Principal Place of Business:

2325 NE INDIAN RIVER DRIVE  
JENSEN BEACH, FL 34957

## New Principal Place of Business:

## Current Mailing Address:

ATTEN:EARL A SAMSON III  
115 EAST 69TH STREET  
NEW YORK, NY 10021

## New Mailing Address:

FEI Number: 65-0530206      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GART, DAVID A  
SHUTTS & BOWEN  
250 AUSTRALIAN AVE.S.,#500 ONE CLEARLAKE  
W. PALM BEACH, FL 33401 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: VPT ( ) Delete  
Name: SAMSON, EARL A III  
Address: 115 E.69TH STREET  
City-St-Zip: NEW YORK, NY 10021

Title: S ( ) Delete  
Name: WAINWRIGHT, JONATHAN  
Address: ONE WORLD FINANCIAL CENTER  
City-St-Zip: NEW YORK, NY 10281

Title: P ( ) Delete  
Name: BERG, PETER V  
Address: 115 E.69TH STREET  
City-St-Zip: NEW YORK, NY 10021

Title: VP ( ) Delete  
Name: MILLER, KENNETH  
Address: 115 E.69TH STREET  
City-St-Zip: NEW YORK, NY 10021

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: EARL A. SAMSON III

VP

04/30/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date