

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H72808

FILED  
Apr 19, 2006  
Secretary of State

Entity Name: EAST RIVER PROPERTIES, INC.

**Current Principal Place of Business:**

3975 NW SOUTH RIVER DRIVE  
MIAMI, FL 33142 US

**New Principal Place of Business:**

**Current Mailing Address:**

255 E DANIA BEACH BLVD  
230  
DANIA, FL 33004 US

**New Mailing Address:**

FEI Number: 59-2778965      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BONA, FRANK JR J  
255 E DANIA BEACH BLVD  
230  
DANIA, FL 33004 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: PD ( ) Delete  
Name: BONA, FRANK J JR  
Address: 255 E DANIA BEACH BLVD #230  
City-St-Zip: DANIA, FL 33004

Title: D ( ) Delete  
Name: BONA, JOHN R  
Address: 255 E DANIA BEACH BLVD # 230  
City-St-Zip: DANIA, FL 33004

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 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: FRANK J. BONA JR.

PRES

04/19/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date