2007 FOR PROFIT CORPORATION

FILED May 01, 2007 8:00 am Secretary of State

	ANNOAL	S	Secretary or State				
1. Entity Nam	MENT # L18240 E RIVER REALTY, INC.			1		90050 029 ***	
Principal Place of Business 3760 N PALOMINO TERRACE BEVERLY HILLS, FL 34465 US		Mailing Address 3760 N PALOMINO TERRACE BEVERLY HILLS, FL 34465 US .				NI BIBN BIBN BIBN BIBN BIBN	#10 18 # 1 01 51 1 4 1 0
2. Principal Place of Business - No P.O. Box #		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04272007	Chg-P	CR2E034 (12/0	6)
City & State		City & State		4. FEI Number 59-30414	09		Applied For Not Applicable
Zip	Country	Zip	Country	5. Certificate of		Fee Requ	Additional uired
TRINGALI, MICHAEL J 3760 N PALOMINO TERRACE BEVERLY HILLS, FL 34465			Name Street Addre	rss (P.O. Box Number i		Registered Agent	
the obligat	named entity submits this statement fi ions of registered agent.	or the purpose of changing its	City registered office or regi	istered agent, or both.	in the State of F	FL Zip C lorida. I am familiar w	
SIGNATURE	Signature, typed or printed name of registered agen	and title if applicable. (NOTE	: Registered Agent signature req	quired when reinstating)		DATE	
After M	E NOWIII FEE IS \$150.00 ay 1, 2007 Fee will be \$550.		ibution.	\$5.00 May Be Added to Fees			
10.	PSD . OFFICERS AND	DIRECTORS Delete	11.	ADDITIONS/CH	ANGES TO OF	FICERS AND DIRECT	
NAME STREET ADDRESS CITY-ST-ZIP	TRINGALI, MICHAEL J 3760 NORTH PALOMINO TERF BEVERLY HILLS, FL 34465		NAME STREET ADDRESS CITY-ST-ZIP			☐ Chan	ge L.I Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-SI-ZIP			☐ Chan	ge 🗌 Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-SI-ZIP			☐ Chan	ge 🔲 Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME SIREET ADDRESS CITY-SI-ZIP			Chan	ge 🗌 Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CHY-ST-ZIP			☐ Chan	ge 📑 Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Delete	TIFLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Chan	ge 🔲 Addition

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL J. TRINGALI
SIGNATURE and TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-07

352-527-3465

Date

Daytime Phone #