

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 11, 2006
Secretary of State**

DOCUMENT# N98000005672

Entity Name: MIAMI RIVER FUND, INC.

Current Principal Place of Business:

1407 NW 7 ST
SUITE D
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1407 NW 7 ST
SUITE D
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-0867648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIBEAU, BRETT
4600 RICKENBACKER CSWY
SG-107- C/O MIAMI RIVER FUND, INC
MIAMI, FL 33149 US

Name and Address of New Registered Agent:

BIBEAU, BRETT
1407 NW 7 STREET
SUITE D- C/O MIAMI RIVER FUND, INC
MIAMI, FL 33125 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: _____ 01/11/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BIBEAU, BRETT
Address: 4600 RICKENBACKER CSWY, SG-107
City-St-Zip: MIAMI, FL 33149

Title: P () Delete
Name: EVERINGHAM, PHILIP
Address: PO BOX 01930
City-St-Zip: MIAMI, FL 33101

Title: S () Delete
Name: BUNNELL, RICHARD
Address: 1620 S. BAYSHORE COURT
City-St-Zip: MIAMI, FL 33133

Title: VP () Delete
Name: JUDE, SALLYE
Address: 118 S.W. SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33130

Title: D () Delete
Name: MOORE, MICHAEL
Address: HOLLAND KONIGHT, 701 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BIBEAU, BRETT
Address: 1407 NW 7 STREET, SUITE D
City-St-Zip: MIAMI, FL 33125

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

Title: D (X) Change () Addition
Name: OWENS, STEVE
Address: 501 BRICKELL KEY DRIVE, SUITE 600
City-St-Zip: MIAMI, FL 33131

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRETT BIBEAU D 01/11/2006
Electronic Signature of Signing Officer or Director Date