2007 FOR PROFIT CORPORATION ANNUAL REPORT			FILED May 01, 2007 8:00 am Secretary of State			
DOCUMENT # P01000017715 1. Entity Name LA RIVE, INC.			~		90044 022 ***1	
3201 WEST GRIFFIN ROAD SUITE 106	lailing Address 3201 WEST GRIFFIN ROAD SUITE 106 FORT LAUDERDALE, FL 33312		40020000			
DO NOT WRITE IN THIS SPACE			04272007 4. FEI Number 65-1078 5. Certificate of	No Chg-P 491	CR2E034 (11/05	) Applied For Not Applicable dditional
6. Name and Address of Current Registered Agent DECKELBAUM, GORDON 3201 WEST GRIFFIN ROAD SUITE 106 FORT LAUDERDALE, FL 33312				NOT W HIS SF		
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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE  Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution.			00 May Be ed to Fees			
10.       OFFICERS AND DIRE         ITLE       P         NAME       DECKELBAUM, GORDON         STREET ADDRESS       3201 WEST GRIFFIN RD #106         CITY-ST-ZIP       FORT LAUDERDALE, FL 33312         TITLE       MGRM         NAME       Kempner, Micheal         STREET ADDRESS       6654 Bristol Lake Sout         CITY-ST-ZIP       Delray Beach, FL 3344         TITLE       MGRM         NAME       Weinstein, Norman         STREET ADDRESS       3201 W. Griffin Road,         CITY-ST-ZIP       Dania Beach, FL 33312         TITLE       NAME         STREET ADDRESS       3201 W. Griffin Road,         CITY-ST-ZIP       Dania Beach, FL 33312         TITLE       NAME         STREET ADDRESS       CITY-ST-ZIP         TITLE       NAME	5 5TE#106	DO NOT WRITE IN THIS SPACE				
NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP						
12. I hereby certify that the information supplied with this indicated on this report or supplemental report is true of the corporation or the receiver or trustee empowere changed, or on an attachment with an address, with a SIGNATURE:	and accurate and that my signature e ed to execute this report as required b ill other like empowered.	shall have the :	same legal effect :	as if made under	oath: that I am an offic	er or director