2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 28, 2008 08:00 A Secretary of State **DOCUMENT # P01000095249**-RIVER'S EDGE & COMPANY, INC. Principal Place of Business Mailing Address <UNUSED> 5061 MINNOW LN MILTON, FL 32583 MILTON FL 32583 03242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3747861 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARRY, THOMAS F DO NOT WRITE **5061 MINNOW LN MILTON, FL 32583** IN THIS SPACE 8. 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. 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees U000000872235 OFFICERS AND DIRECTORS 04710708-80031-006-150.00 10. n TITLE NAME BARRY, THOMAS F **5061 MINNOW LN** STREET ADDRESS C11Y-S1-ZIP MILTON, FL 32583 TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ME IN THIS SPACE NAME STREET ADDRESS CITY-\$1-ZIP TITLE NAME attoin Sin STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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