

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 24, 2006 08:00 AM**  
**Secretary of State**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                        |                                                |                                                                                                                                                                                                                                                                       |                                                        |         |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|---------|
| <b>DOCUMENT # P03000022427</b><br>1. Entity Name<br><b>RIVERBEND PROJECT G.P., INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                        |                                                |                                                                                                                                                                                                                                                                       |                                                        |         |
| Principal Place of Business<br><b>C/O HARRIS CRAMER, LLP<br/>1555 PALM BEACH LAKES BLVD., SUITE 310<br/>WEST PALM BEACH, FL 33401</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                        |                                                | Mailing Address<br><b>C/O HARRIS CRAMER, LLP<br/>1555 PALM BEACH LAKES BLVD., SUITE 310<br/>WEST PALM BEACH, FL 33401</b>                                                                                                                                             |                                                        |         |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                        |                                                | 3. Mailing Address                                                                                                                                                                                                                                                    |                                                        |         |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                        |                                                | Suite, Apt. #, etc.                                                                                                                                                                                                                                                   |                                                        |         |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                        |                                                | City & State                                                                                                                                                                                                                                                          |                                                        |         |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                        | Country                                        | Zip                                                                                                                                                                                                                                                                   |                                                        | Country |
| <div style="display: flex; justify-content: space-between;"> <span>01062008    Chg-P    CR2E034 (11/05)</span> </div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                        |                                                |                                                                                                                                                                                                                                                                       |                                                        |         |
| 4. FEI Number<br><b>11-3681966</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                        |                                                |                                                                                                                                                                                                                                                                       | Applied For<br><input type="checkbox"/> Not Applicable |         |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                        |                                                |                                                                                                                                                                                                                                                                       | <b>\$8.75</b> Additional Fee Required                  |         |
| 6. Name and Address of Current Registered Agent<br><br><b>CRAMER, LLP, HARRIS<br/>1555 PALM BEACH LAKES BLVD<br/>SUITE 310<br/>WEST PALM BEACH, FL 33401</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                        |                                                | 7. Name and Address of New Registered Agent<br><br>Name<br><b>Harris Cramer LLP</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>1555 Palm Beach Lakes Boulevard</b><br>Suite 310<br>City<br><b>West Palm Beach</b> <b>FL</b> Zip Code<br><b>33401</b> |                                                        |         |
| 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.<br><br><div style="display: flex; justify-content: space-between;"> <div style="width: 40%;">           SIGNATURE: <br/> <small>Signature, typed or printed name of registered agent and title if applicable.</small> </div> <div style="width: 55%;"> <b>Harris Cramer LLP by Daryl Cramer &amp; Associates, P.A.,<br/>Partner, by Daryl B. Cramer, President</b><br/> <small>(NOTE: Registered Agent signature required when reinstating)</small> </div> <div style="width: 40%;"> <b>3/6/06</b><br/> <small>DATE</small> </div> </div> |                                                                                                                                                        |                                                |                                                                                                                                                                                                                                                                       |                                                        |         |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2006 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                        |                                                | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees                                                                                                                                                   |                                                        |         |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                        |                                                | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>                                                                                                                                                                                                          |                                                        |         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | D <input type="checkbox"/> Delete<br><b>LUCCHESI, FABRIZIO</b><br><b>C/O 105 WEST BEAVER CREEK #9 &amp; 10</b><br><b>RICHMOND HILL ONTARIO CANADA,</b> | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <div style="text-align: right;"> <b>000000480145</b> Change <input type="checkbox"/> Addition<br/> <b>04/10/06-80031-019 158.75</b> </div>                                                                                                                            |                                                        |         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | D <input type="checkbox"/> Delete<br><b>MYERS, WILLIAM P</b><br><b>C/O 105 WEST BEAVER CREEK #9 &amp; 10</b><br><b>RICHMOND HILL ONTARIO CANADA,</b>   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <div style="text-align: right;"> <input type="checkbox"/> Change    <input type="checkbox"/> Addition         </div>                                                                                                                                                  |                                                        |         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <input type="checkbox"/> Delete                                                                                                                        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <div style="text-align: right;"> <input type="checkbox"/> Change    <input type="checkbox"/> Addition         </div>                                                                                                                                                  |                                                        |         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <input type="checkbox"/> Delete                                                                                                                        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <div style="text-align: right;"> <input type="checkbox"/> Change    <input type="checkbox"/> Addition         </div>                                                                                                                                                  |                                                        |         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <input type="checkbox"/> Delete                                                                                                                        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <div style="text-align: right;"> <input type="checkbox"/> Change    <input type="checkbox"/> Addition         </div>                                                                                                                                                  |                                                        |         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <input type="checkbox"/> Delete                                                                                                                        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <div style="text-align: right;"> <input type="checkbox"/> Change    <input type="checkbox"/> Addition         </div>                                                                                                                                                  |                                                        |         |
| 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 changed, or on an attachment with an address with all other like empowered.                                                                                                                             |                                                                                                                                                        |                                                |                                                                                                                                                                                                                                                                       |                                                        |         |
| <b>SIGNATURE:</b> <b>Fabrizio Lucchesi</b> <b>2/22/06</b> <b>905-882-1212</b><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR    Date    Daytime Phone #</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                        |                                                |                                                                                                                                                                                                                                                                       |                                                        |         |