2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 01, 2006 8:00 am Secretary of State 03-01-2006 90033 021 ***150.00 **DOCUMENT # P03000119016** RIVEREDGE MANAGEMENT CO., INC. 60022190 Principal Place of Business Mailing Address 647 RIVIERA DR 647 RIVIERA DR BOYNTON BCH, FL 33435 BOYNTON BCH, FL 33435 No Chg-P CR2E034 (11/05) 01102006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0379679 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOENIGHEIT, ALAN DO NOT WRITE 647 RIVIERA DR BOYNTON BCH, FL 33435 IN THIS SPACE the obligations of registered agent 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PRESIDENT TITLE KOENIGHEIT, ALAN NAME STREET ADDRESS 647 RIVIERA DR CITY-ST-ZIP BOYNTON BCH, FL 33435 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP NAME STREET ADDRESS CITY-ST-ZIP 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 attackment of the component of the co

AN KOEWIGHETT 2/16/06 56/

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