

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036631

**FILED
Jan 09, 2007
Secretary of State**

Entity Name: RIVER HILLS BY THE RIVER, INC.

Current Principal Place of Business:

C/O METALICO, INC.
186 NORTH AVENUE E.
CRANFORD, NJ 07016

New Principal Place of Business:

Current Mailing Address:

C/O METALICO, INC.
186 NORTH AVENUE E.
CRANFORD, NJ 07016

New Mailing Address:

FEI Number: 20-1190082 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OD () Delete
Name: MORALES-CARAMELLA, JOYCE
Address: 18401 NORTH 30TH STREET
City-St-Zip: LUTZ, FL 33559

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: O () Change (X) Addition
Name: GRABER, ARNOLD S SECRETA
Address: 186 NORTH AVENUE EAST
City-St-Zip: CRANFORD, NJ 07016

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

SIGNATURE: KEVIN WHALEN

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01/09/2007

Electronic Signature of Signing Officer or Director

_____ Date