2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000051867 02-20-2007 90040 035 ***150.00 NEO RIVER FRONT GP, INC., A FLORIDA CORPORATION Principal Place of Business Mailing Address 40020940 1637 SW 8TH STREET 1637 SW 8TH STREET MIAMI, FL 33135 MIAMI, FL 33135 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 34-1988690 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GUERRA, FRANK 1637 SW 8TH STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33135 Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and atte if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO DEFICERS AND DIRECTORS IN 11 11. CEOS TITLE ☐ Delete TITLE Change ☐ Addition NAME CALDERON, LISSETTE NAME 1637 SW 8th STREET ADDRESS 1637 SW 8TH ST STREET ADDRESS. CITY-ST-ZIP NOLENSVILLE, TN 37135 CITY-ST-209 niami TITLE ☐ Delete TITLE □ Change ■ Addition CALDERON, LISSETTE NAME NAME 1637 SW 8TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33135 CITY-ST-7/P PDT Change ☐ Delete TITLE Addition RRANK, GEORGE verry, Frank NAME NAME STREET ADDRESS 16937 SW 8TH ST STREET ADDRESS 2 SÚ MIAMI, FL 33135 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition CALDERON, MARIA NAME NAME STREET ADDRESS 1637 SW 8TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33135 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemp ions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accuracy 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 received 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 attach th an addres SIGNATURE: OF BIGNING OFFICER OR DIRECTOR Daytime Phone # Date

FILED Feb 20, 2007 8:00 am

Secretary of State