2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment,

SIGNATURE:

FILED DOCUMENT # P04000106323 Jan 31, 2008 08:00 AM **Secretary of State** THE RIVER HOUSE OF FT. WHITE, INC. Principal Place of Business Mailing Address 955 25TH ST. WEST PALM BEACH FL 33407 955 25TH ST. WEST PALM BEACH FL 33407 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 32-0122956 Not Applicable Ζıp 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 HONCHAR, ROBERT Street Address (P.O. Box Number is Not Acceptable) 955 25TH ST. WEST PALM BEACH FL 33407 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, typed or primed paner of registered about and the Higgs cabin. (NOTE: Registreed Agent signature required when reinstitting) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PSD** TITL E Defete ☐ Change Addition HONCHAR, ROBERT NAME STREET ADDRESS 955 25TH ST. STREET ADDRESS U000000805273 CITY-ST-7IP WEST PALM BEACH FL 33407 CITY-ST-ZIP 02/05/08-80103-004 TITLE VTD ☐ Dalete TITLE Change Addition STRANGE, GARY NAME NAME STREET ADDRESS 111772 DUNES RD. STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33436** CITY-ST-ZIP SITE Delete TITLE Addition MAMS NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Defate Change Addition NAME NAME STREET ADDRESS STREET ADDRESS OTY-St-219 CITY-S1-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplier or all 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 of this see empowered to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11