2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000157395

1. Entity Name

NORTH RIVER FINANCIAL SERVICES, INC.



Principal Place of Business

SIGNATURE:

Mailing Address

2750 STICKNEY POINT ROAD SUITE 107 SARASOTA, FL 34234

2750 STICKNEY POINT ROAD SUITE 107 SARASOTA, FL 34234

FILED Apr 16, 2007 8:00 am Secretary of State

04-16-2007 90074 040 ***150.00

Personne



DO NOT WRITE IN THIS SPACE

Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired

941-922-8

Fee Required

6. Name and Address of Current Registered Agent

MANUKAS, NICHOLAS D JR 2750 STICKNEY POINT ROAD SUITE 107 SARASOTA, FL 34234

DO NOT WRITE IN THIS SPACE

SIGNATURE					
Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE					
FILE NOWILL FEE IS \$150,00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.				\$5.00 May Be Added to Fees	
10.	10. OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST MANUKAS, NICHOLAS D 2750 STICKNEY POINT ROAD SUITE SARASOTA, FL 34234	07			
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
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/lo 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.					

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