

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052508

FILED
Feb 16, 2006
Secretary of State

Entity Name: NEW RIVER SECURITIES INC

Current Principal Place of Business:

4700-3 TERMINAL DR
FT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

PO BOX 151371
CAPE CORAL, FL 33915

New Mailing Address:

FEI Number: 51-0538312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
1008 NE 7TH TERR
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

SWAN, LAWRENCE
1749 NE 10TH TERR
CAPE CORAL, FL 33909 US

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: LAWRENCE SWAN

02/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRIBBS, CHRISTOPHER
Address: PO BOX 151371
City-St-Zip: CAPE CORAL, FL 33915

Title: D () Delete
Name: CRIBBS, MELISSA
Address: PO BOX 151371
City-St-Zip: CAPE CORAL, FL 33915

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CHRISTOPHER CRIBBS

D

02/16/2006

Electronic Signature of Signing Officer or Director

Date