2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 12, 2007 8:00 am Secretary of State 04-12-2007 90027 047 ***150.00 DOCUMENT # P05000086983 1. Entity Name GORDON RIVER, INC. 40057754 Principal Place of Business Mailing Address 699 5TH AVE. SOUTH 699 5TH AVE. SOUTH NAPLES, FL 34102 NAPLES, FL 34102 01092007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2518890 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCABE, PHILIP J DO NOT WRITE 699 5TH AVE. SOUTH NAPLES, FL 34102 IN THIS SPACE 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE ______Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MCCABE, PHILIP J NAME STREET ADDRESS 699 5TH AVE. SOUTH CITY-ST-ZIP NAPLES, FL 34102 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 typice 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 probative with all ether like empowered.

OFFICER OR DIRECTOR

FILED