2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 30, 2008 08:00 AM **Secretary of State DOCUMENT # P92000012024** BRICKELL ON THE RIVER, INC. Principal Place of Business Mailing Address 20803 BISCAYNE BLVD #200 20803 BISCAYNE BLVD #200 AVENTURA, FL 33180 US AVENTURA, FL 33180 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0383959 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DAVID, ALAN DO NOT WRITE 20803 BISCAYNE BLVD. SUITE 200 IN THIS SPACE AVENTURA, FL 33181 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U000000804910 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 "After May 1, 2008 Fee will be \$550.00 02/05/08-80087-020 150.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS PSTD -TITLE BEDZOW, MICHAEL NAME 20803 BISCAYNE BLVD #200 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 TITLE DAVID, ALAN NAME 20803 BISCAYNE BLVD #200 STREET ADDRESS AVENTURA, FL 33180 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

FILED