2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2006 8:00 am Secretary of State DOCUMENT # P96000034858 01-20-2006 90029 039 ***150.00 THE ESTUARY OF INDIAN RIVER, INC. Principal Place of Business Mailing Address 105 RIVERMIST WAY 105 RIVERMIST WAY VERO BEACH, FL 32963 VERO BEACH, FL 32963 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0660258 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FENNELL, TODD W ESQ. DO NOT WRITE 979 BEACHLAND BLVD. VERO BEACH, FL 32963 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE _______Signature, typed or printed name of registered agent and little if applicable _______ (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD DOERR, ROGER C NAME STREET ADDRESS 1261 INDIAN MOUND TRAIL CITY-ST-ZIP VERO BEACH, FL 32963 TITLE HAZEL, DOUGLAS E NAME STREET ADDRESS 4525 DUBOIS CREEK LANE WASHINGTON, MO 63090 CITY-ST-ZIP TD TITLE NAME HAZEL, KAY 210 LAKEVIEW WAY STREET ADDRESS DO NOT WRITE City-St-ZIP VERO BEACH, FL 32963 TITI F IN THIS SPACE 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 changed, or on an attachment with a address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

ROGER C. DOERR

FILED