
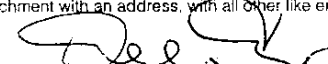


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 24, 2006 8:00 am**  
**Secretary of State**

04-24-2006 90404 021 \*\*\*150.00

<b>DOCUMENT # P96000094968</b> 1. Entity Name <b>NORTH RIVER HOLDINGS, INC.</b>																													
Principal Place of Business <b>1680 FRUITVILLE ROAD</b> <b>SARASOTA, FL 34236 US</b>			Mailing Address <b>46 N WASHINGTON BLVD #1</b> <b>SARASOTA, FL 34236</b>																										
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.																										
City & State			City & State																										
Zip		Country		Zip																									
Country		Country		4. FEI Number <b>65-0717653</b>																									
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable																									
6. Name and Address of Current Registered Agent  <b>LPS CORPORATE SERVICES, INC.</b> <b>46 N WASHINGTON BLVD</b> <b>SUITE 1</b> <b>SARASOTA, FL 34236</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>																									
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when reinstating)</small>																													
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be</b> <b>Added to Fees</b>																									
<div style="display: flex; justify-content: space-between;"> <div style="width: 48%;"> <b>10. OFFICERS AND DIRECTORS</b> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 45%;">DPST</td> <td style="width: 10%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>FARR, DONALD</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>1680 FRUITVILLE ROAD</td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td>SARASOTA, FL</td> <td></td> </tr> </table> </div> <div style="width: 48%;"> <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 45%;"></td> <td style="width: 10%; text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> </table> </div> </div>						TITLE	DPST	<input type="checkbox"/> Delete	NAME	FARR, DONALD		STREET ADDRESS	1680 FRUITVILLE ROAD		CITY- ST- ZIP	SARASOTA, FL		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME			STREET ADDRESS			CITY- ST- ZIP		
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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 an address, with all other like empowered.																													
<b>SIGNATURE:</b> 				(941) 951-2622																									
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR <b>DONALD FARR, President</b>																													

ATTACHMENT

40058705

#P91000094968

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ATTORNEYS AT LAW

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APR 29 2006

RECEIVED

March 20, 2006

Mr. Donald Farr  
Century Bank  
1680 Fruitville Road  
Sarasota, FL 34236

Re: North River Holdings, Inc.  
2006 For Profit Corporation Annual Report

Dear Mr. Farr:

Enclosed please find the 2006 For Profit Corporation Annual Report for the above-referenced corporation. Pursuant to the terms and conditions stated in our corporate maintenance program, I have filled out the Application to the best of my knowledge. However, if you would like to make a \$5.00 contribution to the Election Campaign Financing Trust Fund as indicated on line 9 and/or obtain a Certificate of Good Standing, as indicated on line 5 for an additional \$8.75, please check the appropriate boxes.

As I stated before, I have prepared the Report to the extent that I can according to the information contained in your corporate book. Please review the Report for accuracy and if any of the information set forth is incorrect, please let me know so that I can update our records accordingly.

If you find the Report to be satisfactory, please sign your name as indicated in Block 12 and provide the date. Once the Report has been executed, please forward it to the Florida Department of State at the following address:

Florida Department of State  
Division of Corporations  
P. O. Box 1500  
Tallahassee, FL 32302-1500

ATTACHMENT 40058705  
# P96000094968

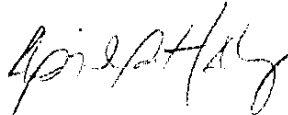
The filing fee for a Florida profit corporation is currently \$150.00. This fee only applies to corporations who file on or before the May 1, 2006 filing deadline. All filings received by the Florida Department of State after May 1, 2006, will be subject to a \$400.00 late fee in addition to the \$150.00 filing fee for a total of \$550.00.

Please be sure to include a check made payable to the Florida Department of State in the amount of \$150.00 (check must be payable in United States Funds and through a United States Bank) when you submit the Report for processing. If you have elected to make a campaign contribution or requested a Certificate of Good Standing, you will need to add those charges to the filing fee. Again, the Report must be filed on or before May 1, 2006, to avoid penalties and, eventually, involuntary dissolution by the State. If the corporation is dissolved by the State for failure to file the Report, there will be substantial reinstatement fees due to reinstate it.

If you have any questions regarding the enclosed Report, please do not hesitate to contact me.

Very truly yours,

LIVINGSTON, PATTERSON,  
STRICKLAND & SIEGEL, P.A.



April A. Haley  
Corporate Paralegal