2006 FOR PROFIT CORPORATION

Mar 29, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P97000028462 03-29-2006 90118 002 ***150 00 RIVER MARINA ENTERPRISES, INC. Principal Place of Business Mailing Address UDA x-2536 COUNTRYSIDE BLVD 2536 COUNTRYSIDE BLVD SIXTH FLOOR SIXTH FLOOR CLEARWATER, FL 33763 CLEARWATER, FL 33763 02062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3448397 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent NORTH, HEATHER L DO NOT WRITE 2536 COUNTRYSIDE BLVD SIXTH FLOOR IN THIS SPACE CLEARWATER, FL 33763: 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.

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00

Signature, typed or printed name of registered agent and title if applicable

- 9. Election Campaign Financing Trust Fund Contribution.
- \$5.00 May Be Added to Fees

(NOTE: Registered Agent signature required when reinstation)

OFFICERS AND DIRECTORS 10. PD 1m r NAME NORTH, TIMOTHY O STREET ADDRESS 2536 COUNTRYSIDE BLVD CITY-ST-ZIP CLEARWATER, FL 33763 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

FILED

Applied For

\$8.75 Additional

Fee Required

DATE

Not Applicable

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: _