2007 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P97000028462 1. Entity Name

Principal Place of Business

RIVER MARINA ENTERPRISES, INC.

2536 COUNTRYSIDE BLVD

SIXTH FLOOR CLEARWATER, FL 33763 Mailing Address

2536 COUNTRYSIDE BLVD SIXTH FLOOR CLEARWATER, FL 33763

FILED

Apr 30, 2007 08:00 A Secretary of State

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02092007 No Chg-P CR2E034 (11/05)

\$8.75 Additional 5. Certificate of Status Desired Fee Required

4. FEI Number 59-3448397

6. Name and Address of Current Registered Agent

NORTH, HEATHER L 2536 COUNTRYSIDE BLVD SIXTH FLOOR CLEARWATER, FL 33763

SIGNATURE:

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SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE										
			n Financing	\$5.00 May Be Added to Fees						
10.	OFFICERS AND DIREC	TORS	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1							
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			tg Sp. 18							
12. Thereby 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.										