2006 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

Feb 02, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P99000000839 RIVER BRIX, INC. Principal Place of Business Mailing Address 4776 OLD DIXIE HIGHWAY P.O.BOX 716 VERO BEACH, FL 32967 VERO BEACH, FL 32961 01042006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0885969 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOFF, LUCILLE F DO NOT WRITE 4776 OLD DIXIE HIGHWAY VERO BEACH, FL 32967 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SMITH, ELSON R III STREET ADDRESS 1766 CORAL WAY SOUTH CITY-ST-ZIP VERO BEACH, FL 32963 TITLE U00000415719 02/11/06-80032-011 150.00 STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS City-St-ZiP THE 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all offer like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

E.R. Smith

FILED

Daytime Phone #