# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT # P99000025840

**1. Entity Name**
DM RIVER CORP.

| Principal Place of Business | Mailing Address |
|---|---|
| ONE SE THIRD AVENUE, SUITE 3050 MIAMI, FL 33131 | ONE SE THIRD AVENUE, SUITE 3050 MIAMI, FL 33131 |

## DO NOT WRITE IN THIS SPACE

01052006    No Chg-P    CR2E034 (11/05)

| **4.** FEI Number | | Applied For |
|---|---|---|
| 65-0905020 | | Not Applicable |

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

**6. Name and Address of Current Registered Agent**

ROSENBERG, DONALD S
ONE SE THIRD AVENUE, SUITE 3050
MIAMI, FL 33131

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**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 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 Trust Fund Contribution ☐ | **$5.00** May Be Added to Fees |  |
|---|---|---|---|

**10.**                                        OFFICERS AND DIRECTORS

| TITLE | DPS |
|---|---|
| NAME | ROSENBERG, DONALD S |
| STREET ADDRESS | ONE SE THIRD AVENUE, SUITE 3050 |
| CITY-ST-ZIP | MIAMI, FL 33131 |

| TITLE | DVT |
|---|---|
| NAME | ROSENBERG, MARSHAL E PH.D. |
| STREET ADDRESS | 9350 S. DIXIE HIGHWAY, FINANCIAL CENT.1530 |
| CITY-ST-ZIP | MIAMI, FL 33156 |

| TITLE | |
|---|---|
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

| TITLE | |
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| NAME | |
| STREET ADDRESS | |
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| TITLE | |
|---|---|
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

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## DO NOT WRITE IN THIS SPACE

**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

SIGNATURE: _____    1/5/06    305 358 2600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR    Date    Daytime Phone #