## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empower

SIGNATURE:

## **FILED** DOCUMENT # P99000087900 Aug 03, 2006 08:00 Al Secretary of State ADDISON RIVER ENTERPRISES, INC. Principal Place of Business Mailing Address 1999 UNIVERSITY DRIVE 1999 UNIVERSITY DRIVE **SUITE 204** SUITE 204 CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 07132006 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 65-1036732 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ROME, WADE DO NOT WRITE 1999 UNIVERSITY DRIVE SUITE 204 IN THIS SPACE CORAL SPRINGS, FL 33071 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. U00000573255 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE ROME, WADE NAME STREET ADDRESS 1999 UNIVERISTY DR. #204 CITY-ST-ZIP CORAL SPRINGS, FL 33071 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADORESS 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