2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # S36316

INDIAN RIVER FINANCIAL GROUP, INC.



FILED Apr 23, 2008 08:00 AN Secretary of State

Principal Place of Business

4400 N FEDERAL HWY SUITE 210

BOCA RATON, FL 33431 US

Mailing Address

4400 N FEDERAL HWY

SUITE 210

BOCA RATON, FL 33431 US



04212008

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0251010 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MILLER, PAUL B

DO NOT WRITE

SUITE 210 BOCA RATON, FL 33431				IN THIS SPACE		
8. The above the obligat	named entity submits this statement for the plans of registered agent	urpose of changing its reg	estered office or re	egistered agent, or bo	th, in the State of Florida. I am familiar with, and accept	
SIGNATURE_	Signature, typed or printed name of registered agent and title if	fapplicable. (NOTE Re	gistered Agent signature	required when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees		\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS	_			
NAME STREET ADDRESS CITY-ST-ZIP	D MILLER, PAUL B 4400 N FEDERAL HWY STE 210 BOCA RATON, FL 33431					
NAME STREET ADDRESS CITY-ST-ZIP					U00000916069 05/12/08-80013-011 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE	
TITLE 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 of 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 accuracy with all the relief approvered.

SIGNATURE:

CITY-ST-ZIP

RINTED NAME OF SIGNING OFFICER OR DIRECTOR