2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS GITY- ST-ZIP

SIGNATURE:

Jan 25, 2006 08:00 AM **DOCUMENT # 516804 Secretary of State** 1. Entity Name SUWANNEE RIVER BEND, INC. Principal Place of Business Mailing Address 4127 NW 27TH LN. PO BOX 357845 SUITE A GAINESVILLE, FL 32635 GAINESVILLE, FL 32606 01112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1706339 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LEE, DENNIS G. DO NOT WRITE 4127 NW 27TH LN., SUITE A GAINESVILLE, FL 32606 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10 OFFICERS AND DIRECTORS TALE LEE, DENNIS G NAME 4127 NW 27TH LN., SUITE A STREET ADDRESS GAINESVILLE, FL 32606 CITY-ST-ZIP VAS TITLE LEE, CARIDAD NAME STREET ADDRESS 4127 NW 27TH LN., SUITE A U00000400091 02/01/06-80039-005 150.00 CHY-ST-7P GAINESVILLE, FL 32606 AS THE DAVIES, LISA NAME STREET ADDRESS 4127 NW 27TH LN., SUITE A DO NOT WRITE CITY-ST-ZIP GAINESVILLE, FL 32606 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP nne NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D

FILED