


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)**

FILED
May 15, 2007 8:00 am
Secretary of State

04-09-2007 90069 047 ***150.00

DOCUMENT # P06000150981

1. Entity Name
SUN RIVER UTILITIES, INC.



Principal Place of Business
**5660 BAYSHORE RD., STE. 36
N. FT. MYERS FL 33917**

Mailing Address
**5660 BAYSHORE RD., STE. 36
N. FT. MYERS FL 33917**

66014331

1st MOORE CR2E034 (10/06)

2. Principal Place of Business - No P.O. Box #
Suito, Apt. #, etc.

3. Mailing Address
Suito, Apt. #, etc.

City & State

Zip Country

4. FEI Number **20-8954565** Applied For Not Applicable

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

6. Name and Address of Current Registered Agent

**BRANNAN, ROBERT C.
2548 BLAIRSTONE PINES DR.
C/O ROSE SUNDSTROM & BENTLEY, LLP
TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and the / applicable. (NOTE: Registered Agent signature required when remaining)

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	DC SCHENKMAN, JOEL 10800 LAKESIDE DR. CORAL GABLES FL 33156 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D SCHENKMAN, RANDY 10800 LAKESIDE DR. CORAL GABLES FL 33156 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 liquidator 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 employees.

SIGNATURE: *[Signature]* Date: 3-28-07 239-540-1005
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LAW OFFICES

ROSE, SUNDSTROM & BENTLEY, LLP ATTACHMENT
2548 BLAIRSTONE PINES DRIVE
TALLAHASSEE, FLORIDA 32301

66014991

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DAREN L. SHIPPY
WILLIAM E. SUNDSTROM, P.A.
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JOHN L. WHARTON

ROBERT M. C. ROSE, (1924-2006)

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MARTIN S. FRIEDMAN, P.A.
VALERIE L. LORD
BRIAN J. STREET

May 10, 2007

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

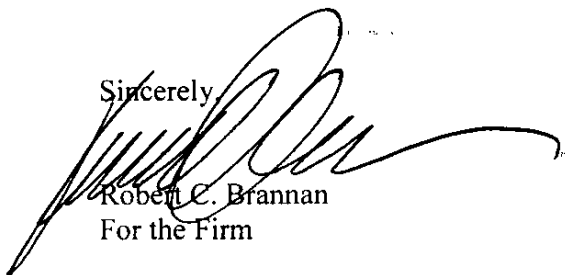
Re: Reference Number P06000150981

Dear Sir/Madam:

Pursuant to your request dated April 13, 2007, enclosed please find a corrected annual report for Sun River Utilities, Inc. which contains the Federal Employer Identification number in the appropriate box. A copy of your letter is also enclosed for your reference.

If you have an questions, or need further information, please do not hesitate to contact me.

Sincerely



Robert C. Brannan
For the Firm

Cc: Tony Reeves