2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 11, 2008 08:00 A **DOCUMENT # 444491** Secretary of State 1. Entity Name "3" RÍVERS, INC. Principal Place of Business Mailing Address 4345 JACKSON VIEW DR 4345 JACKSON VIEW DR TALLAHASSEE, FL 32303 US TALLAHASSEE, FL 32303 US CR2E034 (11/05) No Chg-P 01112008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1519568 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DERZYPOLSKI, STANLEY J. DO NOT WRITE 4345 JACKSON VIEW DRIVE TALLAHASSEE, FL 32303 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 regist 3-8-08 DATE SIGNATURE distared Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE **PDVS** DERZYPOLSKI, STANLEY J NAME STREET ADDRESS 4345 JACKSON VIEW DR U00000855572 03/27/08-80056-003 150.00 CITY-ST-ZIP TALLAHASSEE, FL 32303 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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 effect like empowered. 3-8-08 SIGNATURE: SIGNATURE AND ATT OF SIGNING OFFICER OR DIRECTOR Daytime Phone 6

FILED