2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G64349

Address:

City-St-Zip:

OLD TOWN, FL 32680 US

Entity Name: SUWANNEE RIVER SPRINGS, INC.

Apr 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 712 NORTHEAST 835TH STREET OLD TOWN, FL 32680 US **Current Mailing Address: New Mailing Address:** PO DRAWER 880 OLD TOWN, FL 32680 US FEI Number: 59-2333589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROSENBLATT, FRANK L 503 W PLATT ST TAMPA, FL 33606 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition HARRIS, ELDEN D Name: Name: 712 NORTHEAST 835TH STREET Address: Address: City-St-Zip: OLD TOWN, FL 32680 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: HARRIS, ELDEN D Name: 712 NORTHEAST 835TH STREET Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: ELDEN D. HARRIS 04/23/2007