2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 21, 2007 08:00 AM DOCUMENT # P00000045062 **Secretary of State** 1. Entity Name BIG RIVER ADVENTURES, INC. Principal Place of Business Mailing Address 1440 C.R. 13 SOUTH 1440 C.R. 13 SOUTH ST. AUGUSTINE FL 32092 ST. AUGUSTINE FL 32092 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 59-3641468 Not Applicable Zip Country Zıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo WILSON, DANIEL B Street Address (P.O. Box Number is Not Acceptable) 1440 C.R. 13 SOUTH ST. AUGUSTINE FL 32092 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. U00000642373 □ Change □ Addition 03/01/07-80041-021 150.00 TITLE ☐ Delete TITLE WILSON, DANIEL B NAMI NAME 1440 C.R. 13 SOUTH STREET ADDRESS STREET ADDRESS ST. AUGUSTINE FL 32092 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete ☐ Change TITLE GARRETT, KARL F NAME NAME 127 COMMERCIAL AVE. STALET LADDRESS STREET ADDRESS EAST PALATKA FL 32131 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ИIII Addition MANAGE NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-S1-ZIP ☐ Delete THE. ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

SIGNATURE: 4/1/ WWW, I

DANIEL B. WILSON

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 adjustess, with an other like empowered

2-18-07

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