2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 09, 2008 08:00 AN Secretary of State DOCUMENT # P00000045062 1. Entity Name BIG RIVER ADVENTURES, INC. Mailing Address 1440 C.R. 13 SOUTH 1440.CtR.p13 SOUTHBO : 3et - 7-93 = 2-1920 10 ST. AUGUSTINER FRA32092# 144 34 39 794 ST. AUGUSTINE, FLu32092 CR2E034 (11/05) No Chg-P 01032008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3641468 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILSON, DANIEL B DO NOT WRITE 1440 C.R. 13 SOUTH ST. AUGUSTINE, FL 32092 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. (NOTE: Registered Agent signature required when reinstalling) Signature, typed or printed name of registered agent and title if applicable * + ** 9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May(1);2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS TITLE WILSON, DANIEL B NAME STREET ADDRESS 1440 C.R. 13 SOUTH ST. AUGUSTINE, FL 32092 CITY-ST-ZIP U00000776242 01/09/08-80016-016 150.00 TITLE GARRETT, KARL F NAME STREET ADDRESS 127 COMMERCIAL AVE: EAST PALATKA, FL 32131 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY+ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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

SIGNATURE:

changed, or on an attachment with an a

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