

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155198

FILED  
Apr 13, 2007  
Secretary of State

Entity Name: WARD RIVER INVESTMENTS, INC.

## Current Principal Place of Business:

ONE SOUTHEAST THIRD AVENUE  
SUITE 2130  
MIAMI, FL 33131 US

## New Principal Place of Business:

## Current Mailing Address:

ONE SOUTHEAST THIRD AVENUE  
SUITE 2130  
MIAMI, FL 33131 US

## New Mailing Address:

FEI Number: 54-2136890      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COPROLITE CORPORATION  
ONE SOUTHEAST THIRD AVENUE  
SUITE 2130  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

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:

Title: P ( ) Delete  
Name: WARD, DONALD  
Address: 11 OLD PARHAM ROAD  
City-St-Zip: ST. JOHN'S, ANTIGUA, OC WI

Title: DVST ( ) Delete  
Name: GEIGER, LOUISE  
Address: 11 OLD PARHAM ROAD  
City-St-Zip: ST. JOHN'S, ANTIGUA, OC WI

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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.

SIGNATURE: LOUISE GEIGER

DVST

04/13/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date