2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 06, 2008 8:00 am Secretary of State **DOCUMENT # P04000084632** 02-06-2008 90034 015 ***150.00 **BRANDON-RIVERPOINTE CORPORATION** Principal Place of Business Mailing Address 2282 NORTH US HWY ONE FORT PIERCE FL 34946 2282 NORTH US HWY ONE FORT PIERCE FL 34946 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 20-1183335 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATE CREATIONS NETWORK INC. Street Address (P.O. Box Number is Not Acceptable) 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS FL 33410 Zip Code FL 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, typed or printed hannoot registmed opent and tille if amplicable. (NOTE: Registered Agent signature required when reinstalling) DATE FILE NOW!!!- FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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 11. TITLE DST ☐ Defete TITLE Change Addition NAME HESSEE, CLAUDIA J NAME STREET ADDRESS 4680 SUNRISE BLVD STREET ADDRESS CITY-ST-ZIP FORT PIERCE FL 34982 City-St-Zip TITLE ☐ Dalete TITLE Change . Addition NAME HESSEE, MARK S 6545 ALDRIDANA AVENUE STREET ADDRESS 6454 FLORIDANA AVE STREET ADDRESS OTY-S1-7IP MELBOURNE BEACH FL 32951 CITY-ST-ZIP ITTLE ☐ Defete TITLE ☐ Change Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DO B Delete FIRE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition MAME NAME STREET ADDRESS STREET ANDRESS CITY-ST-2P CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME

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 indicated on this report or supplemental about its 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 rustee 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 other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE ... SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADORESS

CITY-ST-7IP

MARK S. HESSEE

/28/08

(772)460-3833

FILED

Daytime Photte #