

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104170

Entity Name: 5 RIVERS INVESTMENTS, INC.

FILED
Mar 07, 2008
Secretary of State

Current Principal Place of Business:

PO BOX 593753
ORLANDO, FL 32859 US

New Principal Place of Business:

15335 GROOSE POINT LANE
CLERMONT, FL 34714 US

Current Mailing Address:

PO BOX 593753
ORLANDO, FL 32859 US

New Mailing Address:

15335 GROOSE POINT LANE
CLERMONT, FL 34714 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DHALIWAL, HARMINDER S
15335 GROOSE POINT LANE
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

THAPER, HARVINDER S
15335 GROOSE POINT LANE
CLERMONT, FL 34714 US

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: HARVINDER THAPER

03/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DHALIWAL, HARMINDER S
Address: PO BOX 593753
City-St-Zip: ORLANDO, FL 32859

Title: VP () Delete
Name: HARVINDER, THAPER S
Address: PO BOX 593753
City-St-Zip: ORLANDO, FL 32859

Title: CFO () Delete
Name: MANPREET, THAPER S
Address: PO BOX 593753
City-St-Zip: ORLANDO, FL 32859

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DHALIWAL, HARMINDER S
Address: 4563 PHILADELPHIA CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

Title: VP (X) Change () Addition
Name: HARVINDER, THAPER S
Address: 15335 GROOSE POINT LANE
City-St-Zip: CLERMONT, FL 34714

Title: CFO (X) Change () Addition
Name: SATNAM, KAUR
Address: 101-37 118TH STREET
City-St-Zip: RICHMOND HILL, NY 11419

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.

SIGNATURE: HARVINDER THAPER

VP

03/07/2008

Electronic Signature of Signing Officer or Director

Date