2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117890

Entity Name: CBR INVESTMENTS, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

36008 EMERALD COAST PARKWAY 12598 EMERALD COAST PARKWAY

SUITE 602 SUITE 201

DESTIN, FL 32541 MIRAMAR BEACH, FL 32550 US

Current Mailing Address: New Mailing Address:

36008 EMERALD COAST PARKWAY P.O. BOX 6334

SUITE 602 MIRAMAR BEACH, FL 32550 US DESTIN, FL 32541 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUTCHISON, WILLIAM R JR HUTCHISON, WILLIAM R JR 36008 EMERÁLD COAST PARKWAY 12598 EMERALD COAST PARKWAY SUITE 602 SUITE 201

DESTIN, FL 32541 US MIRAMAR BEACH, FL 32550 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: 04/29/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete HUTCHISON, WILLIAM R JR HUTCHISON, WILLIAM R JR Name: Name:

36008 EMERALD COAST PARKWAY, SUITE 602 Address: 12598 EMERALD COAST PARKWAY, SUITE 201 Address:

City-St-Zip: DESTIN, FL 32541 US City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: (X) Change () Addition Title: () Delete

Name: HUTCHISON, WILLIAM R JR Name: HUTCHISON, WILLIAM R JR

36008 EMERALD COASY PARKWAY, SUITE 602 12598 EMERALD COAST PARKWAY, SUITE 201 Address: Address:

DESTIN, FL 32550 MIRAMAR BEACH, FL 32550 City-St-Zip: City-St-Zip:

Title: (X) Change () Addition Title: () Delete HUTCHISON, WILLIAM R JR Name: HUTCHISON, WILLIAM R JR Name:

36008 EMERALD COAST PARKWAY, SUITE 602 Address: 12598 EMERALD COAST PARKWAY, SUITE 201 Address

City-St-Zip: DESTIN, FL 32541 City-St-Zip: MIRAMAR BEACH, FL 32550

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.

Ρ SIGNATURE: WILLIAM R. HUTCHISON, JR. 04/29/2009