2007 FOR PROFIT CORPORATION

FILED May 14, 2007 8:00 am Secretary of State

05-14-2007 90080 050 ***150.00

ANNUAL REPORT

DOCUMENT # P05000057595 GENESSEE RIVER PROPERTY, INC. 40112201 Principal Place of Business Mailing Address 1401 MANATEE AVENUE WEST STE 910 1401 MANATEE AVENUE WEST STE 910 BRADENTON, FL 34205 BRADENTON, FL 34205 2. Prissingt Place of Rusiness - No P.O. Box.# . 3. Mailing-Address 11023 Gatewood Drive, Ste 103° Gatewood Drive, Ste 103°007 CR2E034 (12/06) city & siBradenton, FL 34211 City & State Bradenton, FL 34211 Applied For 20-2697204 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MURRELL, FREDERICK J 1401 MANATEE AVENUE WEST STE 910 Gatewood Drive, Ste 103 BRADENTON, FL 34205 Bradenton, FL 34211 City Zip Code 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. **PSTD** TITLE ☐ Detete TITLE Change ■ Addition MURRELL, FREDERICK J NAME NAME STREET ADDRESS 1 1 U23 Gatewood Drive, Ste 103 STREET ADDRESS 1401 MANATEE AVENUE WEST STE 910 Bradenton, FL 34211 BRADENTON, FL 34205 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition NAME NAME

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 that report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address with all other like expressions.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS