## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 17, 2008 08:00 A Secretary of State DOCUMENT # P05000142804 1. Entity Name TURN RIVER, INC. Principal Place of Business Mailing Address 1745 US HWY 27 SOUTH 1745 US HWY 27 SOUTH SEBRING, FL 33870 US SEBRING, FL 33870 US 03122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3766330 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ABLES, CLIFFORD M III DO NOT WRITE 551 SOUTH COMMERCE AVENUE SEBRING, FL 33870 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPTS TITLE MCLEAN, MARK V NAME STREET ADDRESS 1745 US HWY 27 SOUTH CITY-ST-ZIP SEBRING, FL 33870 TITLE MCLEAN, DOREEN NAME STREET ADDRESS 1745 US HWY 27 SOUTH U00000859654 04/02/08-80031-009 150.00 CITY-ST-ZIP SEBRING, FL 33870 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS City-ST-ZIP

**FILED** 

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 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 affacingent with an address, with all other like empowered.

SIGNATURE: Dover Dover Man 3/13/08 Blo3

SIGNATURE: Date Date Date Date Dayline Profile Post Date Date Dayline Profile Post Date

TITLE
NAME
STREET ADDRESS