2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 28, 2007 8:00 am Secretary of State DOCUMENT # P06000025773 1. Entity Name 02-28-2007 90016 006 ***150.00 RIVERNEST INVESTMENTS, INC. Principal Place of Business Mailing Address 11561 SE 200 CIRCLE INGLIS FL 34449 11561 SE 200 CIRCLE INGLIS FL 34449 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 20-4351405 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo DODGE, SHIRLEY A Street Address (P.O. Box Number is Not Acceptable) 11561 SE 200 CIRCLE INGLIS FL 34449 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. 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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 10. 11. TITLE Delete III ☐ Change ☐ Addition DODGE, SHIRLEY A NAME NAMI 11561 SE 200 CIRCLE STREET ADDRESS STREET ADDRESS INGLIS FL 34449 CITY-ST-7IP CITY - ST-ZIP IIIŒ ☐ Delete HILE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CJIY-SI-7IP щи Delete HILL Change ☐ Addition HARD NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP TITLE: Delete THE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Channe ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CHY-ST-ZIP CITY - ST - ZIP

FILED

SHIRLEY A. DODGE

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 report is true and accurate and that my signature shalf 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 attachment with an address, with all other like empowered.