2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 07, 2008 8:00 am Secretary of State **DOCUMENT # P06000025773** 1. Entity Name 05-07-2008 90112 032 ***150.00 RIVERNEST INVESTMENTS, INC. Principal Place of Business Mailing Address 11561 SE 200 CIRCLE INGLIS FL 34449 US 11561 SE 200 CIRCLE INGLIS FL 34449 2. Principal Place of Business - No P.O. Box # 3. Mailing Address P.O. BOX 1302 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 20-4351405 DUNNELLON, FL Not Applicable Country MARION Zip Country Ziρ \$8.75 Additional 5. Certificate of Status Desired 34430 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DODGE, SHIRLEY A 11561 SE 200 CIRCLE Street Address (P.O. Box Number is Not Acceptable) 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, typed or printed name of registering agent and line if emphastic, (NOTE: Registrated Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State: OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME DODGE, SHIRLEY A NAME STREET ADDRESS 11561 SE 200 CIRCLE STREET ADDRESS INGLIS FL 34449 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Derete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY+SI-78 CITY-ST-ZIP TITLE ☐ Deiete TITLE ☐ Change Addition HAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY+\$T-ZIP

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 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 attachment with an address, with all other like empowered.

FILED

4/21/08 352 400-0301