2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Mar 14, 2008 08:00 AN **DOCUMENT # P93000083771 Secretary of State** 1. Entity Name COTTEE RIVER CAMP COMPANY Principal Place of Business Mailing Address 8141 AQUILA ST. POST OFFICE BOX 131 APT, 314 NEW PORT RICHEY, FL. 34656 PORT RICHEY, FL 34668 No Chg-P CR2E034 (11/05) 01212008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-3220163 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASSON, CHARLES P DO NOT WRITE 8141 AQUILA ST., UNIT 314 P O BOX 131 IN THIS SPACE NEW PORT RICHEY, FL 34656 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 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 Bo FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D PTSD CASSON, CHARLES P TITLE NAME POST OFFICE BOX 131 N/A STREET ADDRESS 000000857791 04/01/08-80018-024 150.00 CITY-ST-ZIP NEW PRT. RICHEY, FL. 34656 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the Information supplied with this filling 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

FILED