2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 21, 2008 08:00 A Secretary of State DOCUMENT # P95000092203 1. Entity Name TWO RIVERS, INC. Principal Place of Business Mailing Address 240 NO. WASHINGTON BLVD., SUITE 311 240 NO. WASHINGTON BLVD., SUITE 311 SARASOTA FL 34236 SARASOTA FL 34236 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0631016 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FOURNIER, ROBERT M ESQ. Street Address (P.O. Box Number is Not Acceptable) 1 SOUTH SCHOOL AVE SUITE 700 SARASOTA FL 34237 City Zin 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 Sandture, typed or printed hancolot required agent with the Trapplicable (NOTE: Registered Agent's greature required when reinsfating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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 TITLE ☐ Derete TITLE Change Addition RUGGLES, ROBERT K III NAME NAME U000000834174 6140 MIDNIGHT PASS ROAD, APT. 903 STREET ADDRESS STREET ADDRESS 02/28/08-80041-022 150.00 CITY-ST-ZIP SARASOTA FL 34242 CITY-ST-7IP Change TITLE ☐ De•ete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HTTP Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete TITLE Change Change ■ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

2/8/08 9:41-955-8338 Data Data Daytha Phone