## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Feb 02, 2007 08:00 AM Secretary of State

Daytime Phone #

| AIIIIOAL ILLI OILI   |   |   |                               |   | Secretary of State |                                 |            |  |
|--|---|---|-------------------------------|---|--------------------|---------------------------------|------------|--|
| DOCUMENT # P96000061827  1. Entity Name BLUE RIVER INVESTMENTS, INC.   |   |   | Secretary of State            |   |                    |                                 |            |  |
| Principal Place<br>10401 N.W. 2<br>MIAMI, FL 33  | 28 STREET B101  | Mailing Address<br>10401 N.W. 28 STREET B101<br>MIAMI, FL 33172 |                               |   |                    | ss mansons welling consust in a |            |  |
| D  | O NOT WRITE  6. Name and Address of Current R                         |   | CE                            | 01162007<br><b>4.</b> FEI Number 65-070 |                    | CR2E034 (                       |            |  |
| QUESADA, MANUEL<br>10401 N.W. 28 STREET B101<br>MIAMI, FL 33172  |   |   | DO NOT WRITE<br>IN THIS SPACE |   |                    |                                 |            |  |
| 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, typod or printed name of registered agent and bids if applicable  (NOTE. Registered Agent signature required when reinstating)  DATE |   |   |                               |   |                    |                                 |            |  |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00  9. Election Campaign Finar Trust Fund Contribution.  |   |   |                               | .00 May Be<br>led to Fees               |                    |                                 |            |  |
| 10.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  | PD<br>QUESADA, MANUEL<br>10401 N.W. 28 STREET B101<br>MIAMI, FL 33172 | IRECTORS  |                               |   | U0000<br>02/07/03  | 106) 7308<br>7-80068-0          | 023 150.00 |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP  |   |   |                               |   | NOT W<br>THIS SI   |                                 |            |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS  |   |   |                               |   |                    |                                 |            |  |

12. Thereby 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 attachment with an address, with all other like empowered.

SIGNATURE: