2008 FOR PROFIT COPPORATION

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| ANNUAL REPORT | | | | Jan 14, 2008 08:00 Secretary of Sta | | | |
|---|--|---|---------------------------|---|--|-----------------------------|---|
| DOCUMENT # P96000061827 1. Entity Name BLUE RIVER INVESTMENTS, INC. | | | | | 2 | secretai | y 01 Sta |
| Principal Place 10401 N.W. MIAMI, FL 33 | 28 STREET B101 | Mailing Address 10401 N.W. 28 STREET B101 MIAMI, FL 33172 | | | . . 1 1110 1 1111 10 111 11 111 10 211 | 13118 ZIITI IIBBI IBIIS III | 1 11 31 11 11 11 11 11 11 11 |
| DO NOT WRITE IN THIS SPAC | | | CE | 01112008 No Chg-P CR2E034 (11/05) 4. FEI Number 65-0709317 Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required | | | |
| 6. Name and Address of Current Registered Agent QUESADA, MANUEL 10401 N.W. 28 STREET B101 MIAMI, FL 33172 | | | | | NOT WI | • | |
| 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. If 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) DATE | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Final Trust Fund Contribution | | ~ _ +- | .00 May Be ded to Fees | U0000 01/15/08 | 0782737 -80080-019 | 3 150.00 | |
| 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | OFFICERS AND DI PD QUESADA, MANUEL 10401 N.W. 28 STREET B101 MIAMI, FL 33172 | RECTORS | | | NOT W THIS SP | | |
| CITY-ST-ZIP TITLE | | | - | | | | |

12. I hereby 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.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI