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2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 21, 2008 08:00 Al **Secretary of State DOCUMENT # P97000028336** 1. Entity Name JUPITER RIVER COMPANY, INC. Principal Place of Business Mailing Address 20 TRADEWINDS CIRCLE 20 TRADEWINDS CIRCLE TEQUESTA, FL 33469 TEQUESTA, FL 33469 02182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 65-0741006 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLDSBURY, TIMOTHY DO NOT WRITE 20 TRADEWINDS CIRCLE TEQUESTA, FL 33469 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be U00000834337 Trust Fund Contribution. Added to Fees 02/28/08-80049-009 150.00 10. OFFICERS AND DIRECTORS **PSD** TITLE GOLDSBURY, TIMOTHY NAME STREET ADDRESS 20 TRADEWINDS CIRCLE CITY-ST-ZIP TEQUESTA, FL 33469 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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 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. Timothy E.

SIGNATURE:

CITY-ST-ZIP

FILED