

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009025

FILED
Apr 30, 2008
Secretary of State

Entity Name: NEW RIVER PRODUCTION GROUP, INC.

Current Principal Place of Business:

2840 SCHERER DRIVE, SUITE 460
ST. PETERSBURG, FL 33716

New Principal Place of Business:

13633 65TH STREET NORTH
LARGO, FL 33771

Current Mailing Address:

2840 SCHERER DRIVE, SUITE 460
ST. PETERSBURG, FL 33716

New Mailing Address:

P.O. BOX 17603
CLEARWATER, FL 33762

FEI Number: 59-3554618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLESS, DAVID A JR
2840 SCHERER DR
STE 460
SAINT PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

PLESS, DAVID A JR
13633 65TH STREET NORTH
LARGO, FL 33771 US

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.

SIGNATURE: DAVID PLESS JR.

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PLESS, DAVID
Address: 2840 SCHERER DR
City-St-Zip: SAINT PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PLESS, DAVID
Address: 13633 65TH STREET NORTH
City-St-Zip: LARGO, FL 33771

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID PLESS JR.

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date