2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 04, 2007 8:00 am Secretary of State DOCUMENT # \$90536 1. Entity Name 05-04-2007 90082 040 ***150.00 COUNTRY RIVERS REALTY, INC. Principal Place of Business Mailing Address US 27 & SR 47 FORT WHITE FL 32038 P O BOX 520 FORT WHITE FL 32038 2. Principal Place of Business - No P.O Box # 3. Mailing Address 7699 SW US 27 Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0299121 ForT While Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 32038 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DUNCAN, THOMAS US 27 & STATE RD 47 Street Address (P.O. Box Number is Not Acceptable) FORT WHITE FL 32038 City Zip 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 Signature, typed or crotted rivine of registered agent and life if appreadue NOTE Registered Agent signature reduced when reinstatings FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HHE Defete 10111 Change Addition THOMAS, DUNCAN NAM MAMI P O BOX 481 STREET ADORESS STREET ADDRESS FT WHITE FL 32308 CITY ST-7IP CHY SLZIP mil ☐ Delete HILL Change Addition COSTIN, ROBERT P NAME NAMI 129 FIRST ST SE STIMEL LANDRESS STREET ADDRESS MOULTRIE GA 31768 CHY SEZIP CHY SL ZIP IHE Defete BHIL Addition NAMI NAM STREET ADDRESS STREET ADDRESS CITY ST ZIP CHY SI 7IP THE Delete ☐ Change Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CHY SEZIP CITY SL ZIP DHE Defete TITLE ☐ Change Addition NAME NAME STITLE LADDRESS STREET ADDRESS CHY ST ZIP CHY SLZIP ш ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CHY ST ZIP

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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 eath: 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. Shome I Dunca Thomas J Duncay April 24, 2007 386-497-3305 SIGNATURE AND TIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR