2007 FOR PROFIT CORPORATION ANNUAL REPORT (ART)

Feb 07, 2007 08:00 AM Secretary of State **DOCUMENT # 325932** 1. Entity Name BLACKWATER RANCH, INC. Principal Place of Business Mailing Address 38900 LAKE NORRIS RD. 38900 LAKE NORRIS RD. EUSTIS FL 32736 EUSTIS FL 32736 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato 4. FEI Number City & Stato Applied For 59-1199520 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ELLIS, JERRY E 38900 LAKE NORRIS RD. Street Address (P.O. Box Number is Not Acceptable) EUSTIS FL 32736 Zip Codo 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 riamo of registered agent and title r applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. IIIII. HILLE Delete ELLIS, JERRY E NAME NAME 38900 LAKE NORRIS RD. STREET ADORESS STREET ADDRESS EUSTIS FL 32736 CITY-ST-ZIP CITY - ST - ZIP THE ☐ Defete INLE ☐ Change ☐ Addition ELLIS, LUCY I NAME NAME 38900 LAKE NORRIS RD. STREET ADDRESS STREET ADDRESS EUSTIS FL 32736 CITY-SE-ZIP CITY-SI-ZIP Defete TIRE Change Addition NAMI: STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7/P CITY - ST - ZIP ☐ Delete ППГ ☐ Change ☐ Addition NAMI NAMI STRUCT ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP HILE Delete Addition TILLE NAME NAMI STREET ADDRESS STREET ADDRESS CRY-S1-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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.

SIGNATURE:

MATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-3-07 352-589-2379
Date Daytine Prote #

FILED