

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004605

FILED  
Jan 09, 2006  
Secretary of State

Entity Name: TIDEWATER ACQUISITION, INC.

## Current Principal Place of Business:

101 PLANTATION CHASE  
ST. SIMONS ISLAND, GA 31522

## New Principal Place of Business:

104 FOLLINS LANE  
ST. SIMONS ISLAND, GA 31522

## Current Mailing Address:

P.O. BOX 1116  
BRUNSWICK, GA 31521

## New Mailing Address:

FEI Number: 20-1423231      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTC D ( ) Delete  
Name: HENAGAN, BARBARA M  
Address: 101 PLANTATION CHASE  
City-St-Zip: ST. SIMONS ISLAND, GA 31522

Title: VS ( ) Delete  
Name: LEINSS, EDWARD  
Address: 101 PLANTATION CHASE  
City-St-Zip: ST. SIMONS ISLAND, GA 31522

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: T. GILLIS MORGAN, III

PRES

01/09/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date