

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F33100

FILED
Mar 09, 2006
Secretary of State

Entity Name: BLACKWATER FISHERY, INC.

Current Principal Place of Business:

C/O DONALD P WALTHER
3460 HICKORYTREE RD.
ST CLOUD, FL 34772

New Principal Place of Business:

Current Mailing Address:

C/O DONALD P WALTHER
3460 HICKORYTREE RD.
ST CLOUD, FL 34772 US

New Mailing Address:

C/O DONALD P WALTHER
4160 PACKARD AVE
ST CLOUD, FL 34772 US

FEI Number: 59-2051445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTHER, DONALD P
4160 PACKARD AVE
ST CLOUD, FL 34772 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: DP () Delete
Name: WALTHER, DONALD P
Address: 3460 HICKORYTREE RD.
City-St-Zip: ST CLOUD, FL 34772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: WALTHER, DONALD P
Address: 3460 HICKORYTREE RD.
City-St-Zip: ST CLOUD, FL 34772

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: DONALD P WALTHER

DPST

03/09/2006

Electronic Signature of Signing Officer or Director

_____ Date