2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 14, 2006 08:00 AM DOCUMENT # H98880 **Secretary of State** 1. Entity Name BLACKWATER CANOE RENTAL AND SALES, INC. Principal Place of Business Mailing Address 10274 POND RD. 10274 POND RD MILTON FL 32583 **MILTON FL 32583** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2635261 Not Applicant Zφ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POLK, EARNEST D. Street Address (P.O. Box Number is Not Acceptable) 901 E. YONGE ST. PENSACOLA FL 32503 City Zio Corie 6. 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 access the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 Election Campaign Financing **\$5.00** May € After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State tQ. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Add® TITLE Delete TITLE U00000467079 NAME POLK, EARNEST D III NAME 03/23/06 80037-010 150.00 STREET ADDRESS 6970 DEATON BRIDGE ROAD STREET ADDRESS CITY-ST-ZIP MILTON FL 32583 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ A6."" MANIC POLK, RANDY V NAME STREET ADDRESS 11515 BOUNDARY LINE ROAD STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP MILTON FL 32583 ☐ Delete HILE Change artin. TS NAME NAME BARRON, OPALJ. STREET ADDRESS 6974 DEATON BRIDGE HOAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILTON FL 32583 3376 ☐ Defete TIKE ☐ Change Autóin NAME POLK, EARNEST D NAME STREET ADDRESS 10274 POND ROAD STREET ADDRESS CITY-ST-ZIP MILTON FL 32583 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Add™ TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP DITY-ST-2P Change Delete □ Mácii THE HILF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby pertify 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 path; that I am an officer or direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Randy V Bock

Randy V. Polk

3/4/06 (85

FILED

(850)623-0235