2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 26, 2006 8:00 am FE Secretary of State DOCUMENT # H99834 QUIETWATER ENTERTAINMENT, INC. 04-26-2006 90192 041 ***150.00 Principal Place of Business Mailing Address 400 QUIETWATER BEACH ROAD 400 QUIETWATER BEACH ROAD PENSACOLA BEACH, FL 32561-2059 PENSACOLA BEACH, FL 32561-2059 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2644408 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARMICHAEL, THOMAS Street Address (P.O. Box Number is Not Acceptable) 400 QUIETWATER BEACH ROAD PENSACOLA BEACH, FL 32562 Zip Code FL 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 name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE TITLE ☐ Change ☐ Addition Delete GUERRA, MICHAEL A. NAME STREET ADDRESS 23 ARTHUR STREET STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL CITY-ST-738 S Change TITLE ☐ Delete TITLE Addition CARMICHAEL, THOMAS NAME NAME 6229 VICKSBURG STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32503 CITY-ST-ZIP ☐ Delete Change Addition NAME GUERRA, JUNE NAME STREET ADDRESS STREET ADDRESS 23 ARHTUR STREET CITY-ST-ZIP PENSACOLA, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP C Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental-report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attaginment with an address, with all other like explowered.

FILED