2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 29, 2006 08:00 AM Secretary of State **DOCUMENT # P00000115724** BRIGHTWATER CAPITAL VENTURES, INC. Principal Place of Business Mailing Address THE PIER THE PIER 800 2ND AVENUE 800 ZND AVENUE ST PETERSBURG, FL 33701 ST PETERSBURG, FL 33701 Na Chg-P CR2E034 (11/05) 01162006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3689215 Not Applicat \$8.75 Additional 5. Certificate of Status Desired □ Fee Required 5. Name and Address of Current Registered Agent KNIGHT, MICHEAL DO NOT WRITE C/O M J TOONS THE PIER, 800 2ND AVE NE IN THIS SPACE ST PETERSBURG, FL 33701 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. Lam familiar with, and according to the purpose of changing its registered affice or registered agent, or both, in the State of Florida. Lam familiar with, and according to the purpose of changing its registered agent, or both, in the State of Florida. the obligations of registered agent. Signalure, typed or printed name of registered agent and title if applicable." 1997 (NOTE: Registered Agent signature required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KNIGHT, MICHAEL NAME STREET ADDRESS THE PIER, 800 2ND AVE NE U00000484086 CITY-ST-ZIP ST PETERSBURG, FL 33701 04/12/06-80025-025 150.00 T(TLE NAME STREET ADDRESS CTTY-\$7-23P 3177T NAME STREET ADDRESS DO NOT WRITE CKTY - ST- ZIP T)7) E IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP RITLE NAME STREET ADDRESS C/1Y-ST-ZIP TITLE

12. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained in Chapter 119. Florida Statutes: I turther 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 it made under oath, that I am an officer or direct 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 changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: WOIL COM MICHAEL SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAGE DAVID ILNIGHT

FILED