2007 FOR PROFIT CORPORATION **ANNUAL REPORT DOCUMENT # P00000115724** 1. Entity Name BRIGHTWATER CAPITAL VENTURES, INC.

FILED Apr 11, 2007 08:00 Al Secretary of State

Principal Place THE PIER	e of Business	Mailing Address THE PIER			
800 2ND AV	enue Urg, fl 33701 US	800 2ND AVENUE ST PETERSBURG, FL 33701	us		
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	A NOT WOITE	IN THIS SDA	^E	02152007 No Chg-P CR2E034 (11/05)	
L	O NOT WRITE	IN I HIS SPA	CE	4. FEI Number Applied For 59-3689215 Not Applied	
		•		5 Certificate of Status Desired 38.75 Additional	
	6. Name and Address of Current Re	gistered Agent		Fee Required	
KNIGHT, I	MICHEAL			DO NOT WRITE	
C/O M J T	OONS				
THE PIER, 800 2ND AVE NE ST PETERSBURG, FL 33701			IN THIS SPACE		
				•	
	named entity submits this statement for the	ne purpose of changing its register	ed office or register	red agent, or both, in the State of Florida. I am familiar with, and acce	
SIGNATURE.					
	Signature, typed or printed name of registered agent and	title if applicable. (NOTE; Registere	d Agent signature required	when reinstating) DATE	
	E NOWIII FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Finar Trust Fund Contribution.		.00 May Be ed to Fees	
10.	. OFFICERS AND DI	RECTORS			
TITLE	PD[] KNIGHT, MICHAEL				
NAME	KNIGHT, MICHAEL				
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STREET ADDRESS CITY-ST-ZIP	THE PIER, 800 2ND AVE NE ST PETERSBURG, FL 33701	· · · · · · · · · · · · · · · · · · ·		1000000760092	
STREET ADDRESS	THE PIER, 800 2ND AVE NE			04/20/07-80004-002 150.00	
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STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME	THE PIER, 800 2ND AVE NE			DO NOT WRITE	

.12 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 cath; 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 attachment with an address, with all other his empowered.

SIGNATURE:

~ 9-07

727-895-3191