2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 13, 2007 08:00 AM DOCUMENT # P01000029122 **Secretary of State** BLACK CREEK OF NORTHWEST FLORIDA, INC. Principal Place of Business Mailing Address 3411 COUNTY HWY 3280 -P.O. BOX 534 FREEPORT, FL 32439 FREEPORT, FL 32439 04062007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3723815 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHEATHAM, ROGER D DO NOT WRITE 160 MAPLE STREET FREEPORT, FL 32439 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Cámpaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS PD TITLE HUFF, CHANDLER J MAME STREET ADDRESS 4590 HIGHWAY 20 EAST CITY-ST-ZIP NICEVILLE, FL 32578 U00000704798 04/23/07-80025-015 158.75 SD TITLE NAME HUFF, BRANDON A STREET ADDRESS 4590 HIGHWAY 20 EAST CITY-ST-ZIP NICEVILLE, FL 32578 DVT NAME CHEATHAM, ROGER D STREET ADDRESS 160 MAPLE STREET DO NOT WRITE CITY-ST-ZIP FREEPORT, FL 32439 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 attactment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP