

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128587

FILED
May 01, 2006
Secretary of State

Entity Name: STORMWATER ENTERTAINMENT, INC.

Current Principal Place of Business:

465 SNOWHILL RD
GENEVA, FL 32732

New Principal Place of Business:

Current Mailing Address:

P O BOX 113
GENEVA, FL 32732

New Mailing Address:

FEI Number: 20-1610862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITHERSPOON, ANGELICA
2074 MIDYETTE RD STE 718
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WITHERSPOON, ANGELICA
P O BOX 113
GENEVA, FL 32732 US

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.

SIGNATURE: ANGELICA WITHERSPOON

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WITHERSPOON, ANGELICA
Address: 465 SNOWHILL RD
City-St-Zip: GENEVA, FL 32732

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: WITHERSPOON, ERIKA
Address: 465 SNOWHILL RD
City-St-Zip: GENEVA, FL 32732

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIKA WITHERSPOON

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date