2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY ST ZIP

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

Apr 09, 2007 8:00 am Secretary of State **DOCUMENT # P04000147483** 04-09-2007 90040 050 ***150.00 BLACKWATER PLANTATION, INC. Principal Place of Business Mailing Address PO BOX 1297 ~~~~~~~~**~** 114500 BRYANT BRIDGE ROAD HOLT, FL 32564 **DESTIN, FL 32540** 03282007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEt Numbe 20-1532741 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORRIS, LARRY L DO NOT WRITE **4 CAHABA COURT** DESTIN, FL 32541 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. Signature (vecdor is interfuencial rights entrope it and the lines can e K. F., seg Nood open agrature equired when entitlenge 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trast Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MORRIS, LARRY L STREET ADDRESS 4 CAHABA COURT CITY ST ZIP DESTIN, FL 32541 STD THILE RAIM, MICHAEL E NAME STREET ADDRESS 501 HIGHWAY 98 EAST CITY ST ZIP DESTIN, FL 32541 TITLE MORRIS, JOSEPH A LAME 102 BLUMBERGRO 3334 ROSS CLARK CIRCLE STREET ADDRESS DO NOT WRITE CITY ST 7IP DOTHAN, AL 3630 TITLE IN THIS SPACE NAME STREET ADDRESS CITY ST ZIP TITLE LAME STREET ADDRESS CITY ST ZIP TITLE KAME STREET ADDRESS

12. Thereby 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 supplemental 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

LARRY L. MORRIS, PREPIARIT

FILED