2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 28, 2008 08:00 AM Secretary of State **DOCUMENT # P04000147483** BLACKWATER PLANTATION, INC. Principal Place of Business Mailing Address 114500 BRYANT BRIDGE ROAD PO BOX 1297 HOLT, FL 32564 DESTIN, FL 32540 03102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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, locations and armodis gale estage in a title floor case (CCC GRegation supplied graft or equipment of section of the principle JAL. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE MORRIS, LARRY L NAME STREET ADDRESS 4 CAHABA COURT U00000929400 05/21/08-80067-014 150.00 CITY ST ZIP DESTIN, FL 32541 STO TITLE LAME RAIM, MICHAEL E 501 HIGHWAY 98 EAST STREET ADDRESS CITY ST ZIP DESTIN, FL 32541 VD TITLE NAME MORRIS, JOSEPH A STREET ADDRESS 3334 ROSS CLARK CIR DO NOT WRITE CITY ST ZIP DOTHAN, AL 36301 TITLE IN THIS SPACE LAME STREET ADDRESS CUTY ST ZIP TIT! E NAME STREET ADDRESS CITY ST ZIL TUBB

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

LAME STREET ADDRESS CITY ST ZIP