

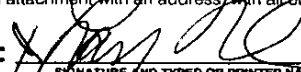


FILED
Jan 29, 2007 8:00 am
Secretary of State

01-29-2007 90067 027 ***158.75

| | | | | | |
|---|----------------------------|---|---|--|--|
| DOCUMENT # P05000167166 | |  | | Secretary of State 01-29-2007 90067 027 ***158.75 | |
| 1. Entity Name BLACKWATER UTILITIES & CONSTRUCTION INC | | | | | |
| Principal Place of Business 6159 ASHTON WOODS CIR MILTON, FL 32570 | | Mailing Address 6159 ASHTON WOODS CIR MILTON, FL 32570 | | 40006298  | |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address | | 01242007 Chg-P CR2E034 (12/06) | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | 4. FEI Number 550914328 | |
| Zip | | Zip | | 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required | |
| Country | | Country | | Applied For <input type="checkbox"/> Not Applicable | |
| 6. Name and Address of Current Registered Agent WALKER, LARRY C 6159 ASHTON WOODS CIR MILTON, FL 32570 | | | | 7. Name and Address of New Registered Agent | |
| | | | | Name | |
| | | | | Street Address (P.O. Box Number is Not Acceptable) | |
| | | | | City | |
| | | | | FL Zip Code | |
| 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE | P | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | WALKER, LARRY C | | NAME | | |
| STREET ADDRESS | 6159 ASHTON WOODS CIR | | STREET ADDRESS | | |
| CITY-ST-ZIP | MILTON, FL 32570 | | CITY-ST-ZIP | | |
| TITLE | VP | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | WALKER, CLAYTON E | | NAME | | |
| STREET ADDRESS | 107 PLATT RD | | STREET ADDRESS | | |
| CITY-ST-ZIP | DEFUNIAK SPRINGS, FL 32435 | | CITY-ST-ZIP | | |
| TITLE | VP | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | PIKE, JAMES Z | | NAME | | |
| STREET ADDRESS | 6167 ASHTON WOODS CIR | | STREET ADDRESS | | |
| CITY-ST-ZIP | MILTON, FL 32570 | | CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | | | NAME | | |
| STREET ADDRESS | | | STREET ADDRESS | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | | | NAME | | |
| STREET ADDRESS | | | STREET ADDRESS | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | | | NAME | | |
| STREET ADDRESS | | | STREET ADDRESS | | |
| CITY-ST-ZIP | | | 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 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 changed, or on an attachment with an address with all other like empowered. | | | | | |
| SIGNATURE:  | | Date: 1/24/07 | | 850-554-0662 | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | Date | | Daytime Phone # | |