2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 28, 2007 8:00 am DOCUMENT # P94000047698 **Secretary of State** 03-28-2007 90020 025 ***150.00 BLACKWATER ULTRALIGHT FLIGHT PARK, INC. Principal Place of Business Mailing Address 9002 PAUL BUCHMAN HWY PLANT CITY FL 33565-7208 9002 PAUL BUCHMAN HWY PLANT CITY FL 33565-7208 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Cily & State City & State Applied For 4. FEI Number 59-3259821 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent K. Vean annon. CANNON, R. DEAN JR Street Address (P.O. Box Number is Not Acceptable) 301 EAST PINE STREET, SUITE 1400 ORLANDO FL 32802-0712 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature reduired when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. SD ☐ Delete шп ☐ Change Addition 11118 CANNON, ROY D SR. NAMI NAM 2322 WOODBINE AVE. STREET ADDRESS STREET ADDRESS LAKELAND FL 33803 CITY ST-ZIP CITY ST-ZIP Delete UHE HILLE ☐ Change Addition CANNON, JULIAN E SR. NAME 621 WS. SYLVAN DRIVE STREET ADDRESS STRUT ADDRESS BRANDON FL 33510 CHY ST-ZIP CHY ST ZIP 11111 ☐ Defete HILLE ☐ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST-7IP ШП. Delete ш ☐ Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CUY-ST ZIP CITY-ST-7IP 91111 Delete 11113 ☐ Change Addition NAMI NAMI STRUCT ADDRESS STREET ADDRESS CHY-S1-ZIP CHY ST-ZIP ■ Addition 11111 ☐ Delete 1011 □ Change NAME STREET ADDRESS STRLET ADDRESS CHY ST-ZIP CHY-SI-ZIP 12. I hereby certify that the information supplied with this liting does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental logal is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the occover or trusted 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.

Roy D. Cannon 3-10-07
NING OFFICER OR DIRECTOR

Director

FILED