2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachmen

Mar 27, 2006 8:00 am Secretary of State **DOCUMENT # P97000102341** 03-27-2006 90240 009 ***150.00 1. Entity Name QUIETWATER CAPITAL MANAGEMENT, INC. Principal Place of Business Mailing Address 1101 GULF BREEZE PKWY 1101 GULF BREEZE PKWY **SUITE 109** SUITE 109 **GULF BREEZE, FL 32561** US GULF BREEZE, FL 32561 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3487662 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Edward CHASE, JAMES L Street Address (P.O. Box Number is Not Acceptable) 101 EAST GOVERNMENT STREET PENSACOLA, FL 32501 F Breeze PKWy Suite 109 8. The above named entity admits 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 regist SIGNATURE and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition BUTTS, EDWARD' NAME NAME 1101 Gulf Breeze PKWY Suite 109 STREET ADDRESS 1101 GULF BREEZE PKWY SUITE 200 STREET ADDRESS GULF BREEZE, FL 32561 CITY-ST-ZIP CITY-ST-Z# TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CfTY-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 of fustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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