

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062475

Entity Name: BLACKWATER CREEK, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1410 N WESTSHORE BLVD
#600
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

1410 N WESTSHORE BLVD
#600
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 59-3532348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE GILLEN ET AL.
ATTN: R. ALAN HIGBEE, ESQ.
501 EAST KENNEDY BLVD SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, CHUCK
Address: 1410 N WESTSHORE BLVD #600
City-St-Zip: TAMPA, FL 33607

Title: V () Delete
Name: SCHELLDORF, TOM
Address: 1410 N WESTSHORE BLVD #600
City-St-Zip: TAMPA, FL 33607

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: BALDWIN, LOWRY L
Address: 3605 S BEACH DRIVE
City-St-Zip: TAMPA, FL 33629

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LOWRY BALDWIN

MGR

04/28/2006

Electronic Signature of Signing Officer or Director

Date