C!TY-ST-ZIP

SIGNATURE:

## **FILED** 2006 FOR PROFIT CORPORATION Jan 20, 2006 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P03000045606 BLUE WATER INVESTMENT CORP. Principal Place of Business Mailing Address 1439 ALTON ROAD 1396 BAY DRIVE MIAMI BEACH, FL 33134 MIAMI BEACH, FL 33141 No Chg-P 01122006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1055208 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent KUNKEL, JOHN H IV DO NOT WRITE 1396 BAY DRIVE MIAMI BEACH, FL 33141 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 Squature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME KUNKEL, JOHN H IV STREET ADDRESS 1396 BAY DRIVE CITY-ST-ZIP MIAMI BEACH, FL 33141 TITLE NAME STREET ADDRESS DITY-ST-ZIP #1111000392132 01/24/06-80069-024 150.80 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the emphtions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue and accurate and that of signeyers 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 frustee employers by execute this report sequence by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like employers.

Dale

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR