

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016032

Entity Name: THE BLUE EXCHANGE INC.

FILED  
Jul 03, 2006  
Secretary of State

## Current Principal Place of Business:

2374 JAMES LN  
SARASOTA, FL 34231 US

## New Principal Place of Business:

7660 S.TAMIAMI TRAIL  
SUITE D  
SARASOTA, FL 34231 US

## Current Mailing Address:

2374 JAMES LN  
SARASOTA, FL 34231 US

## New Mailing Address:

7660 S.TAMIAMI TRAIL  
SUITE D  
SARASOTA, FL 34231 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAMBERG, TROND  
2374 JAMES LN  
SARASOTA, FL 34231 US

## Name and Address of New Registered Agent:

KEMPNER, POUL I  
7660 S.TAMIAMI TRAIL  
SUITE D  
SARASOTA, FL 34231 US

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: POUL IAN KEMPNER

07/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KEMPNER, POUL IAN  
Address: 2374 JAMES LN  
City-St-Zip: SARASOTA, FL 34231 US

Title: VP ( ) Delete  
Name: RAMBERG, TROND  
Address: 2374 JAMES LN  
City-St-Zip: SARASOTA, FL 34231 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: WU, CHEYENNE  
Address: 2374 JAMES LN  
City-St-Zip: SARASOTA, FL 34231 US

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: POUL IAN KEMPNER

P

07/03/2006

Electronic Signature of Signing Officer or Director

Date