

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111739

**FILED**  
**Apr 25, 2006**  
**Secretary of State**

**Entity Name:** BLUE CARP, INC

**Current Principal Place of Business:**

1643 GRANTHAM DRIVE  
WELLINGTON, FL 33411 US

**New Principal Place of Business:**

3290 TURTLE COVE  
WEST PALM BEACH, FL 33411 US

**Current Mailing Address:**

1643 GRANTHAM DRIVE  
WELLINGTON, FL 33411 US

**New Mailing Address:**

3290 TURTLE COVE  
WEST PALM BEACH, FL 33411 US

**FEI Number:** 20-3295174

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

STEINBERG, LAWRENCE  
1643 GRANTHAM DRIVE  
WELLINGTON, FL 33411 US

**Name and Address of New Registered Agent:**

STEINBERG, MATTHEW  
3290 TURTLE COVE  
WEST PALM BEACH, FL 33411 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: MATTHEW STEINBERG

04/25/2006

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PST ( ) Delete  
Name: STEINBERG, LAWRENCE  
Address: 1643 GRANTHAM DRIVE  
City-St-Zip: WELLINGTON, FL 33411 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PST (X) Change ( ) Addition  
Name: STEINBERG, MATTHEW  
Address: 3290 TURTLE COVE  
City-St-Zip: WEST PALM BEACH, FL 33411 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: MATTHEW STEINBERG

CEO

04/25/2006

Electronic Signature of Signing Officer or Director

Date