

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093211

FILED
Jul 17, 2007
Secretary of State

Entity Name: BLUE PLANET CONSTRUCTION, CORP.

Current Principal Place of Business:

7808 GUN CAY AVE
ORLANDO, FL 32822

New Principal Place of Business:

2521 STATE ROAD 415
SANFORD, FL 32771

Current Mailing Address:

7808 GUN CAY AVE
ORLANDO, FL 32822

New Mailing Address:

2521 STATE ROAD 415
SANFORD, FL 32771

FEI Number: 20-5208573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, CAROLINE
8818 COMMODITY CIR
40
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

JOHNSON, ALEXANDRE R
2521 SR 415
SANFORD, FL 32771 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: ALEXANDRE R JOHNSON

07/17/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEITE, ALEXANDER J
Address: 7808 GUN CAY AVE
City-St-Zip: ORLANDO, FL 32822 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/ D (X) Change () Addition
Name: JOHNSON, ALEXANDRE R
Address: 2521 STATE ROAD 415
City-St-Zip: SANFORD, FL 32771 US

I hereby certify that the information supplied with this filing does not qualify 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: ALEXANDRE R JOHNSON

PRES

07/17/2007

Electronic Signature of Signing Officer or Director

Date