

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007754

Entity Name: THE BLUE BUTTERFLY, INC.

FILED
May 19, 2008
Secretary of State

Current Principal Place of Business:

38 S. FEDERAL HIGHWAY
5
DANIA BEACH, FL 33004

New Principal Place of Business:

1029 SW 22ND AVENUE
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

38 S. FEDERAL HIGHWAY
5
DANIA BEACH, FL 33004

New Mailing Address:

1029 SW 22ND AVENUE
FORT LAUDERDALE, FL 33312 US

FEI Number: 20-8244667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANNON, AMBER L
3 S. PINE ISLAND ROAD
315
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SHANNON, AMBER L MS.
1029 SW 22ND AVENUE
FORT LAUDERDALE, FL 33312 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: AMBER SHANNON

05/19/2008

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: SHANNON, AMBER L
Address: 3 S. PINE ISLAND ROAD #315
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHANNON, AMBER L MS.
Address: 1029 SW 22ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: AMBER SHANNON

P

05/19/2008

Electronic Signature of Signing Officer or Director

Date