2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 03, 2006
Secretary of State

DOCUMENT# P05000027943

Entity Name: BLUE PLANET GLOBAL INC

Current Principal Place of Business:

1005 N. COMMONS DR.
AURORA, IL 60504 US

New Principal Place of Business:

Current Mailing Address:

ACCARDISTANDLEE LLC
2240 WOOLBRIGHT RD. SUITE 317
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 20-2385910 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ACCARDI, STACEY CPA
2240 WOOLBRIGHT RD.
SUITE 317
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: BELFORD, GARY P
Address: 7491 N. FEDERAL HYWAY STE C-5329
City-St-Zip: BOCA RATON,, FL 33487 US

Title: VP ( ) Delete
Name: GOOD, JULIAN
Address: 1005 N. COMMONS DR.
City-St-Zip: AURORA, IL 60504 US

Title: SEC. ( ) Delete
Name: BELFORD, GARY
Address: 1005 N. COMMONS DR.
City-St-Zip: AURORA, IL 60504

Title: TREA ( ) Delete
Name: BELFORD, GARY
Address: 1005 N. COMMONS DR.
City-St-Zip: AURORA, IL 60504 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition
Name: BELFORD, GARY
Address: 7491 N. FEDERAL HYWAY STE C-5329
City-St-Zip: BOCA RATON, FL 33487 US

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

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

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: GARY BELFORD   PRES   05/03/2006
Electronic Signature of Signing Officer or Director   Date