2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Mar 26, 2007 08:00 AM **DOCUMENT # 519725 Secretary of State** 1. Entity Namo GREAT BLUE HERON CORP. Principal Place of Business Mailing Address 2822 STATE ROAD 590 CLEARWATER FL 33759 US **2822 STATE ROAD 590** CLEARWATER FL 33759 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apl. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1705796 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TALERICO, DAWN C. Street Address (P.O. Box Number is Not Acceptable) 2822 STATE RD. 590 **CLEARWATER FL 33759** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIILE Delete TIME Change Addition U000000680168 RODRIGUEZ, JUDITH A NAME. 04/03/07-80067-015 150.00 13600 EGRET BLVD K-102 STRI'ET ADDRESS STREET ADDRESS **CLEARWATER FL 33762** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition TALERICO, DAWN NAME NAME 2692 ENTERPRISE ROAD EAST #1203 STREET ADDRESS STREET ADDRESS CLEARWATER FL CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete TITLE ☐ Change ☐ Addition BARATELLI, JACK G. NAME ΝΑΜΕ 800 SO. BAYWAY BLVD.#21 STREET ADDRESS STREET ADDRESS CLEARWATER FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-7IP TITLE Delele IIILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP

SIGNATURE:

like empowered.

of the corporation or the receiver if changed, or on an attachment

12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11