2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 20, 2006 08:00 AM Secretary of State DOCUMENT # F00000005272 BLUE WATER CONSTRUCTION & DEVELOPMENT, INC. Principal Place of Business Mailing Address PO BOX 7178 PO BOX 7178 GILFORD, NH 03247 GILFORD, NH 03247 03142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 04-3374379 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEANE, KAREN E DO NOT WRITE 1234 SÉAGRAPE LANE SANIBEL, FL 33957 IN THIS SPACE 3. 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 algosture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U000000475041 Trust Fund Contribution. Added to Fees 04/04/06-80048-003 150.00 OFFICERS AND DIRECTORS 10. TITLE BEANE, DOUGLAS J NAME STREET ADDRESS PO BOX 7178 CHTY-ST-ZIP GILFORD, NH 03247 1/11/2 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certily that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED