2007 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

FILED Mar 01, 2007 08:00 A Secretary of State ANNUAL REPORT 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 01032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI 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 SEAGRAPE LANE SANIBEL, FL 33957 IN THIS SPACE 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 reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PCD TITLE BEANE, DOUGLAS J NAME DO NOT WRITE STREET ADDRESS PO BOX 7178 CITY-ST-ZIP GILFORD, NH 03247 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS.

DOUGILAS J. BEANE

203-293-4164

12. I hereby certify that the information supplied with this filling 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.

OR DIRECTOR