

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005214

FILED
Jun 15, 2006
Secretary of State

Entity Name: DEEP BLUE INVESTMENT GROUP, INC.

Current Principal Place of Business:

462 JUNO DUNES WAY
JUNO BEACH, FL 33408

New Principal Place of Business:

911 OCEAN DRIVE #805
JUNO BEACH, FL 33408

Current Mailing Address:

462 JUNO DUNES WAY
JUNO BEACH, FL 33408

New Mailing Address:

911 OCEAN DRIVE #805
JUNO BEACH, FL 33408

FEI Number: 20-1554811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUITT, KIMBERLY
1623 16TH COURT
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

PRUITT, KIMBERLY
911 OCEAN DRIVE #805
JUNO BEACH, FL 33408 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:

06/15/2006

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: DS () Delete
Name: PRUITT, KIMBERLY
Address: 1623 16TH COURT
City-St-Zip: JUPITER, FL 33477

Title: PDT () Delete
Name: STEINOLFSON, RYAN
Address: 462 JUNO DUNES WAY
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: PRUITT, KIMBERLY
Address: 911 OCEAN DRIVE #805
City-St-Zip: JUNO BEACH, FL 33408

Title: PDT (X) Change () Addition
Name: STEINOLFSON, RYAN
Address: 911 OCEAN DRIVE #805
City-St-Zip: JUNO BEACH, FL 33408

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: KIMBERLY PRUITT

DS

06/15/2006

Electronic Signature of Signing Officer or Director

Date