

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005214

FILED
May 02, 2007
Secretary of State

Entity Name: DEEP BLUE INVESTMENT GROUP, INC.

Current Principal Place of Business:

911 OCEAN DRIVE #805
JUNO BEACH, FL 33408

New Principal Place of Business:

4462 HICKORY DRIVE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

911 OCEAN DRIVE #805
JUNO BEACH, FL 33408

New Mailing Address:

P.O. BOX 546
JUPITER, FL 33468

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
911 OCEAN DRIVE #805
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

STEINOLFSON, KIMBERLY A
4462 HICKORY DRIVE
PALM BEACH GARDENS, FL 33418 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: KIMBERLY STEINOLFSON

05/02/2007

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: 911 OCEAN DRIVE #805
City-St-Zip: JUNO BEACH, FL 33408

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: STEINOLFSON, KIMBERLY
Address: P.O. BOX 546
City-St-Zip: JUPITER, FL 33468

Title: PDT (X) Change () Addition
Name: STEINOLFSON, RYAN
Address: P.O. BOX 546
City-St-Zip: JUPITER, FL 33468

I hereby certify that the information supplied with this filing does not qualify 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 STEINOLFSON

DS

05/02/2007

Electronic Signature of Signing Officer or Director

Date