

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005214

FILED
Jan 09, 2008
Secretary of State

Entity Name: DEEP BLUE INVESTMENT GROUP, INC.

Current Principal Place of Business:

4462 HICKORY DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

4265 EAST MAIN STREET
JUPITER, FL 33458

Current Mailing Address:

P.O. BOX 546
JUPITER, FL 33468

New Mailing Address:

FEI Number: 20-1554811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

STEINOLFSON, RYAN A
4265 EAST MAIN STREET
JUPITER, FL 33458 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: RYAN STEINOLFSON

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RYAN STEINOLFSON

PDT

01/09/2008

Electronic Signature of Signing Officer or Director

Date