

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004690

FILED
Apr 24, 2008
Secretary of State

Entity Name: BLUE WATER DIRECT, INC.

Current Principal Place of Business:

2005 W. CYPRESS CREEK ROAD, SUITE 104
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

5301 NW 35TH TERRACE
FT. LAUDERDALE, FL 33309

Current Mailing Address:

2005 W. CYPRESS CREEK ROAD, SUITE 104
FT. LAUDERDALE, FL 33309

New Mailing Address:

5301 NW 35TH TERRACE
FT. LAUDERDALE, FL 33309

FEI Number: 73-1721124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAKHANI, MOHAMMED H
2005 W. CYPRESS CREEK ROAD, SUITE 104
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

LAKHANI, MOHAMMED H
5301 NW 35TH TERRACE
FT. LAUDERDALE, FL 33309 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: MOHAMMED LAKHANI

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: LAKHANI, MOHAMMED H
Address: 2005 W. CYPRESS CREEK ROAD, SUITE 104
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VD () Delete
Name: GATTA, FAROOQ Y
Address: 2005 W. CYPRESS CREEK ROAD, SUITE 104
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: LAKHANI, MOHAMMED H
Address: 5301 NW 35TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VD (X) Change () Addition
Name: GATTA, FAROOQ Y
Address: 5301 NW 35TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33309

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: FAROOQ GATTA

VD

04/24/2008

Electronic Signature of Signing Officer or Director

Date