

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F75764

Entity Name: BLUE HARBOR REALTY, INC.

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

% DAVID CAIN
846 NE 73RD ST
BOCA RATON, FL 33487

Current Mailing Address:

% DAVID CAIN
846 NE 73RD ST
BOCA RATON, FL 33487

New Principal Place of Business:

% DAVID CAIN
846 BAY COVE ST
BOCA RATON, FL 33487

New Mailing Address:

% DAVID CAIN
846 BAY COVE ST
BOCA RATON, FL 33487

FEI Number: 59-2180000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAIN, DAVID
846 NE 73RD ST
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

CAIN, DAVID
846 BAY COVE ST
BOCA RATON, FL 33487 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:

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAIN, DAVID,
Address: 846 NE 73RD ST
City-St-Zip: BOCA RATON, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAIN, DAVID,
Address: 846 BAY COVE ST
City-St-Zip: BOCA RATON, FL

Title: D () Change (X) Addition
Name: CAIN, MATTHEW,
Address: 846 BAY COVE ST
City-St-Zip: BOCA RATON, FL

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: DAVID CAIN

P/D

01/09/2006

Electronic Signature of Signing Officer or Director

Date