2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 08:00 All Secretary of State DOCUMENT #F86150 1. Entity Name BLUÉ WATER EXPO, INC. Mailing Address Principal Place of Business 7355 SW 9TH STREET 7355 SW 9TH STREET VERO BCH, FL 32968 VERO BCH, FL 32968 No Chg-P CR2E034 (11/05) 03152007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2214057 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAMNER, GEORGE F. JR. DO NOT WRITE 7355 SW 9TH STREET IN THIS SPACE VERO BEACH, FL 32968 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HAMNER, GEORGE F JR. NAME STREET ADDRESS 995 SANDFLY LANE CITY-ST-ZIP VERO BEACH, FL TITLE U00000741157 05/15/07-80017-021 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNATURE:

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SIGNATURE AND TYPED OF RIN ED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

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