

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H51513

FILED
Jan 21, 2008
Secretary of State

Entity Name: THE BLUE HERON GROUP, INC.

Current Principal Place of Business:

% J.D. ALLEN
2965 W ST RD 434 100
LONGWOOD, FL 32779

New Principal Place of Business:

% J.D. ALLEN
3800 BIBB LANE
ORLANDO, FL 32817

Current Mailing Address:

% J.D. ALLEN
2965 W ST RD 434 100
LONGWOOD, FL 32779

New Mailing Address:

% J.D. ALLEN
3800 BIBB LANE
ORLANDO, FL 32817

FEI Number: 59-2520610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN, J.D.
2965 W ST RD 434 100
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

ALLEN, J.D.
3800 BIBB LANE
ORLANDO, FL 32817 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: J. D. ALLEN, ED.D.

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: ALLEN, J.D.,
Address: 2965 W ST RD 434 100
City-St-Zip: LONGWOOD, FL 32779

Title: P () Delete
Name: ALLEN, LINDA,
Address: 2965 W ST RD 434 100
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: ALLEN, J.D.,
Address: 3800 BIBB LANE
City-St-Zip: ORLANDO, FL 32817

Title: P (X) Change () Addition
Name: ALLEN, LINDA,
Address: 3800 BIBB LANE
City-St-Zip: ORLANDO, FL 32817

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: LINDA ALLEN

PRES

01/21/2008

Electronic Signature of Signing Officer or Director

Date