

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J61178

FILED  
May 01, 2006  
Secretary of State

Entity Name: BLUE WATER CANVAS & MARINE INTERIORS, INC.

## Current Principal Place of Business:

4 FISHING VILLAGE DR  
OCEAN REEF  
KEY LARGO, FL 33037 US

## New Principal Place of Business:

## Current Mailing Address:

4 FISHING VILLAGE DR  
OCEAN REEF  
KEY LARGO, FL 33037 US

## New Mailing Address:

FEI Number: 59-2770073

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAPOINTE, ROBERT  
4 FISHING VILLAGE DR  
OCEAN REEF CLUB  
KEY LARGO, FL 33037 US

## Name and Address of New Registered Agent:

JIMENEZ, NOE DPT  
4 FISHING VILLAGE DR  
OCEAN REEF CLUB  
KEY LARGO, FL 33037 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: NOE JIMENEZ JR

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: LAPOINTE, ROBERT D  
Address: 268 S COCONUT PALM BLVD.  
City-St-Zip: TAVERNIER, FL 33037

Title: VSD ( ) Delete  
Name: LAPOINTE, CHERYL A  
Address: 268 S. COCONUT PALM BLVD.  
City-St-Zip: TRAVENIER, FL 33037

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: JIMENEZ, NOE MR  
Address: 28635 SW 144 AVE  
City-St-Zip: HOMESTEAD, FL 33033

Title: VSD (X) Change ( ) Addition  
Name: MONTES, JUAN C MR  
Address: 16981 SW 298 ST  
City-St-Zip: HOMESTEAD, FL 33030

Title: VSD ( ) Change (X) Addition  
Name: JIMENEZ, IRMA T MRS  
Address: 28635 SW 144 AVE  
City-St-Zip: HOMESTEAD, FL 33033

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: IRMA TORRES JIMENEZ

VSD

05/01/2006

Electronic Signature of Signing Officer or Director

Date