

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J61178

FILED
May 11, 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:**JIMENEZ, NOE DPT
4 FISHING VILLAGE DR
OCEAN REEF CLUB
KEY LARGO, FL 33037 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DPT () Delete
Name: JIMENEZ, NOE MR
Address: 28635 SW 144 AVE
City-St-Zip: HOMESTEAD, FL 33033**Title:** VSD () Delete
Name: MONTES, JUAN C MR
Address: 16981 SW 298 ST
City-St-Zip: HOMESTEAD, FL 33030**Title:** VSD () Delete
Name: JIMENEZ, IRMA T MRS
Address: 28635 SW 144 AVE
City-St-Zip: HOMESTEAD, FL 33033**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 US**Title:** VSD (X) Change () Addition
Name: MONTES, JUAN C MR
Address: 16981 SW 298 ST
City-St-Zip: HOMESTEAD, FL 33030 US**Title:** VSD (X) Change () Addition
Name: JIMENEZ, IRMA T MRS
Address: 28635 SW 144 AVE
City-St-Zip: HOMESTEAD, FL 33033 US**Title:** SECR () Change (X) Addition
Name: HURTADO, MAYRA L MRS
Address: 16981 SW 298 ST
City-St-Zip: HOMESTEAD, FL 33030 US

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 T JIMENEZ

VSD

05/11/2006

Electronic Signature of Signing Officer or Director

Date