2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097407

Entity Name: BLUE PROFILE ENTERPRISES, LLC

FILED Jul 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

POR 176

ST. PETERSBURG, FL 33731 US

Current Mailing Address: New Mailing Address:

POB 176

ST. PETERSBURG, FL 33731 US

FEI Number: 20-3703622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. PAWELEK, CATHERINE E PRES.

1111 LINCOLN RD POB 176

SUITE 400 SAINT PETERSBURG, FL 33731 US

MIAMI BEACH, FL 33139 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: CATHERINE PAWELEK 07/27/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PAWELEK, JOSE L
 Name:

 Address:
 POB 176
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33731 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PAWELEK, CATHERINE
 Name:

 Address:
 POB 176
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33731 US
 City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CATHERINE PAWELEK PRES 07/27/2006