

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M85670

FILED
Oct 14, 2005
Secretary of State**Entity Name:** BLUE BOOK PUBLISHING COMPANY, INC.**Current Principal Place of Business:**2829 BIRD AVE
#215
MIAMI, FL 33133**New Principal Place of Business:**2829 BIRD AVE, SUITE 5
#215
MIAMI, FL 33133**Current Mailing Address:**2829 BIRD AVE
#215
MIAMI, FL 33133**New Mailing Address:**2829 BIRD AVE, SUITE 5
#215
MIAMI, FL 33133**FEI Number:** 65-0065778**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BUHLER, BARBARA PUTMAN
2829 BIRD AVE
#215
MIAMI, FL 33133 US**Name and Address of New Registered Agent:**FLOOD, TAMME I
2829 BIRD AVE, SUITE 5
#215
MIAMI, FL 33133 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: TAMME IRBY FLOOD

10/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLE CHERIE,
Address: 2915 JACKSON AVENUE
City-St-Zip: MIAMI, FL 33133

Title: PST (X) Delete
Name: BUHLER, BARBARA PUTM, AN
Address: 2829 BIRD AVENUE #215
City-St-Zip: MIAMI, FL

Title: D (X) Delete
Name: ERDMAN, DONALD H
Address: 5838 SW 74 TERRACE #103
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: FLOOD, TAMME I
Address: 2829 BIRD AVENUE #215
City-St-Zip: MIAMI, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TAMME IRBY FLOOD

PRES

10/14/2005

Electronic Signature of Signing Officer or Director

Date