2007 FOR PROFIT CORPORATION

Jul 23, 2007 8:00 am ANNUAL REPORT Secrétary of State **DOCUMENT # M88663** 07-23-2007 90040 043 ***550.00 BLUE WATER TOWERS & TOPS, INC. Principal Place of Business Mailing Address % C T CORPORATION SYSTEM % C T CORPORATION SYSTEM 1240 WEST INDUSTRIAL AVENUE #6, 7 & 8 1240 WEST INDUSTRIAL AVENUE 6, 7 &8 US . **BOYNTON BEACH, FL 33426** BOYNTON BEACH, FL 33426 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07182007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0059874 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAY, JEFF 126 NE 93 ST. MIAMI, FL 33138 8. 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. I am familiar with, and accept the obligations of registered agent. PRESIDENT (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Due by September 14, 2007 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE TITLE Delete ☐ Change ☐ Addition NAME RAY, JEFF NAME STREET ADDRESS 126 NE 93 ST. STREET ADDRESS CITY-ST-7IP MIAMI, FL CITY-ST-74P TITLE ☐ Delete TITLE ☐ Change ☐ Addition BRUCE, LARRY NAME NAME STREET ADDRESS 5914 TERRAGON DRIVE STREET ADDRESS CITY-ST-ZIP WEST PLAM BEACH, FL CITY-ST-ZIP Delete TITLE TITLE **50** Change ☐ Addition MCCRACKEN, SCOTT NAME NAME McCracken Scott STREET ADDRESS 1221 ISLES CT. STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH, FL 33426** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NORTH, SCOTT NAME STREET ADDRESS 7610 CLARKE ROAD STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33406 CITY-ST-ZIP TITLE ☐ Defete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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TITLE

NAME STREET ADDRESS

☐ Addition

☐ Change

FILED

^{12.} I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.