2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 01, 2006 08:00 AM DOCUMENT # N93000004488 **Secretary of State** 1. Entity Name NASSAU BLUE INC. Principal Place of Business Mailing Address 5051 FREEPORT DR. 5051 FREEPORT DR. SPRING HILL, FL 34606 SPRING HILL, FL 34606 01142006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3205616 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MCCABE, FRANCIS DO NOT WRITE 5051 FREEPORT DR. SPRING HILL, FL 34606 IN THIS SPACE 6. 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. SIGNATURE Signature, typed or prateo name of registered agent and file it applicable DATE (NOTE: Repistered Agent argusture required when reinstaling) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Feet Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE PD NAME MCCABE, FRANCIS STREET ADDRESS 5051 FREEPORT DR. CITY-ST-ZIP **SPRINGHILL, FL 346061419** TITLE 1000000451774 BUCHAN, RICHARD J 03/10/06-80067**-015** 61.25 STREET ADDRESS 1309 ALTOONA AVE. CITY-ST-ZIP SPRING HILL, FL 34609 GRELLA, JOSEPH NAME STREET ADDRESS 5242 GOLD DUST DR DO NOT WRITE CITY-ST-70 BROOKSVILLE, FL 34609 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE

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 cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, 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.

SIGNATURE:

STREET ADDRESS
CITY-ST-ZTP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZTP

D NAME OF STORME OFFICER OR DIRECTOR

3-12-06

688-1610

Daytime Phone 4

FILED