2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2007 08:00 AM DOCUMENT # N93000004488 **Secretary of State** NASSAU BLUE INC. Principal Place of Business Mailing Address 5051 FREEPORT DR. 5051 FREEPORT DR. SPRING HILL, FL 34606 SPRING HILL, FL 34606 01172007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3205616 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCABE, FRANCIS DO NOT WRITE 5051 FREEPORT DR. SPRING HILL, FL 34606 IN THIS SPACE 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2007 OFFICERS AND DIRECTORS 10. TITLE PD NAME MCCABE, FRANCIS STREET ADDRESS 5051 FREEPORT DR. CITY-ST-ZIP **SPRINGHILL, FL 346061419** U00000596440 01/23/07-80079-012 61.25 MAME **BUCHAN, RICHARD J** STREET ADDRESS 1309 ALTOONA AVE. CITY-ST-ZIP SPRING HILL, FL 34609 VPD TITLE GRELLA, JOSEPH STREET ADDRESS 5242 GOLD DUST DR DO NOT WRITE CITY-ST-ZIP BROOKSVILLE, FL 34609 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filing 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 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.

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CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS