2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 24, 2008 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 CR2E037 (4/06) 01062008 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3205616 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 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 Filing Fee Is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. PD TITLE NAME MCCABE, FRANCIS STREET ADDRESS 5051 FREEPORT DR. CITY-ST-ZIP SPRINGHILL, FL 346061419 TITLE 000000795920 01/29/08-80010-020 61.25 NAME BUCHAN, RICHARD J STREET ADDRESS 1309 ALTOONA AVE. CITY-ST-ZIP SPRING HILL, FL 34609 TITLE NAME GRELLA, JOSEPH STREET ADDRESS 5242 GOLD DUST DR DO NOT WRITE CITY-ST-7IP BROOKSVILLE, FL 34609 IN THIS SPACE TITLE NAME STREET ADDRESS CJTY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of 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 in the corporation of 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 in the corporation of 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 in the corporation of 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 in the corporation of 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 in the corporation of the corporation of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of t changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP