2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 01, 2006 08:00 AM Secretary of State DOCUMENT # P00000100518 PACIFIC BLUE USA CORP. Principal Place of Business Mailing Address 1650 NW 23RD AVE 1650 NW 23RD AVE BAY A BAY A FT LAUDERDALE, FL 33311 FT LAUDERDALE, FL 33311 No Chg-P CR2E034 (11/05) 01252006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1948275 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GLICKMAN, JOSHUA 2750 NW 30TH WAY LAUDERDALE LAKES, FL 33311 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 of registered agent and title it applicable (NOTE Registered Agent signature reclured when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. LITLE GLICKMAN, JOSHUA :(AM STREET ADDRECS 1650 NW 23RD AVE BAY A HFB000413249 CITY ST-ZIP FT LAUDERDALE, FL 33311 02/10/06-80079-020 **150.00** TITLE ASHKENAZY, SHAUL MAME 1650 NV/ 23RD AVE BAY A TREE ADDRESS (17Y-57-7P FT LAUDERDALE, FL 33311 TITLE ASHKENAZY, SHAUL LAM 1650 NW 23RD AVE BAY A STRUET ADDRESS DO NOT WRITE CITY ST-ZIP FT LAUDERDALE, FL 33311 IN THIS SPACE TITLE NAME TREE ! ADDRESS EITY-ST-20 TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCRESS CITY-CE-ZIP 12. Thereby 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

FILED

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