

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027627

FILED
Aug 23, 2006
Secretary of State

Entity Name: BLUE LIGHT SERVICES CORP.

Current Principal Place of Business:

1181 STONEWAY LINE
WEST PALM BEACH, FL 33417

New Principal Place of Business:

1181 STONEWAY LINE
WEST PALM BEACH, FL 33417 US

Current Mailing Address:

1181 STONEWAY LINE
WEST PALM BEACH, FL 33417

New Mailing Address:

1181 STONEWAY LINE
WEST PALM BEACH, FL 33417 US

FEI Number: 94-3391373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CORREIA, ZELIA A. O
Address: 1181 STONEWAY LINE
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VP () Delete
Name: DA SILVA FILHO, JOSE C VP
Address: 1133 BENOIST FARM #308
City-St-Zip: WEST PALM BEACH, FL 33411

Title: S (X) Delete
Name: DE OLIVEIRA, ELIO L
Address: 1181 STONEWAY LINE
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORREIA, ZELIA A. O
Address: 1181 STONEWAY LINE
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: S (X) Change () Addition
Name: DE OLIVEIRA, ELIO L
Address: 1181 STONEWAY LINE
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ZELIA A. O. CORREIA

PD

08/23/2006

Electronic Signature of Signing Officer or Director

Date