

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000052938

FILED
May 01, 2006
Secretary of State**Entity Name:** BLUE BAY OUTFITTERS FLY FISHING GUIDE SERVICE INC**Current Principal Place of Business:**73 COBALT LANE
DESTIN, FL 32550**New Principal Place of Business:****Current Mailing Address:**73 COBALT LANE
DESTIN, FL 32550**New Mailing Address:****FEI Number:** 59-3723918**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STEELE, ALAN
73 COBALT LANE
DESTIN, FL 32550 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**OFFICERS AND DIRECTORS:****Title:** MR. () Delete
Name: STEELE, ALAN
Address: 73 COBALT
City-St-Zip: DESTIN, FL 32550**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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: ALAN STEELE

PRES

05/01/2006

Electronic Signature of Signing Officer or Director_____
Date