

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061765

Entity Name: BLUE MARTINI TAMPA, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

100 S. DIXIE HIGHWAY
202
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

4015 NW 15TH STREET
D110
POMPAN0 BEACH, FL 33069

New Mailing Address:

100 S. DIXIE HIGHWAY
202
WEST PALM BEACH, FL 33401

FEI Number: 65-1115786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOSID, RICHARD G
4015 NW 15TH STREET
D110
POMPAN0 BEACH, FL 33069 US

Name and Address of New Registered Agent:

CHOSID, RICHARD G
3110 NE 48TH STREET
LIGHTHOUSE POINT, FL 33064 US

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: RICHARD G. CHOSID

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VASU, MARK E
Address: 1901 W CYPRESS CREEK RD #406
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: V () Delete
Name: VASU, MARK E
Address: 1901 W CYPRESS CREEK RD #406
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: T () Delete
Name: VASU, MARK E
Address: 1901 W CYPRESS CREEK RD #406
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SD () Delete
Name: DAY, STEVEN
Address: 1901 W CYPRESS CREEK RD #406
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VASU, MARK E
Address: 2921 N.E. 28TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: V (X) Change () Addition
Name: VASU, MARK E
Address: 2921 N.E. 28TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: T (X) Change () Addition
Name: DAY, STEPHEN
Address: 2684 ARBOR DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: SD (X) Change () Addition
Name: DAY, STEPHEN
Address: 2684 ARBOR DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify 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: MARK E. VASU

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date