

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061765

FILED
Apr 29, 2008
Secretary of State

Entity Name: BLUE MARTINI TAMPA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2223 N WESTSHORE BLVD
B203
TAMPA, FL 33617

Current Mailing Address:

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

New Mailing Address:

477 S ROSEMARY AVE
309
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
3110 NE 48TH STREET
LIGHTHOUSE POINT, 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: BYRON GARDINER

MBR

04/29/2008

Electronic Signature of Signing Officer or Director

Date