2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIR

Secretary of State DOCUMENT # P01000086689 07-21-2005 90032 009 ***150.00 BLUE NIRVANA, INC. Mailing Address Parental Hm Rd. Principal Place of Business 1224 KINGS AVENUE Jacksonville, FL 32216 JACKSONVILLE, FL 32207 50056842 07152005 No Chq-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3743033 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Mayer, Kevin F 1224 Kings Avenue DO NOT WRITE IN THIS SPACE Jacksonville, FL 32207 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. 07-15 05 OTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS 150.00 9. Election Campaign Financing \$5.00 May Be Due by September 7, 2005 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE GILL, DEREK D NAME STREET ADDRESS 1224 KINGS AVENUE JACKSONVILLE, FL 32207 CITY-ST-ZIP VD TITLE MAYER, KEVIN F NAME STREET ADDRESS 1224 KINGS AVENUE CITY-ST-ZIP JACKSONVILLE, FL 32207 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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/his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like impowered. SIGNATURE:

FILED Jul 21, 2005 8:00 am

Daytime Phone #

ATTACHMENT 50056842

Blue Nirvana, Inc.

1821-7 Parental Home Rd. Jacksonville, Florida 32216 (904) 733-4547 (904) 725-9980 Fax

July 15, 2005

Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Document # P01000086689

EIN # 59-3743033

To Whom It May Concern:

This letter is in response to the conversation we had with your office on July 01, 2005. We have received a notice stating that our corporation is going to be dissolved for non payment of the corporate annual report. Therefore we have called your office and explained that we did mail a check, however we did not mail in the form. We were advised that the check was mailed back to us and that we should mail another check with the Annual form. So, we have filled out the Corporate Annual Report form and a new check. We were also advised to put in writing that we tried to pay this timely and that the penalty will be waived. Please help us resolve this matter and please abate any penalties that may have been charged to our account. Please feel free to contact me or my Bookkeeper at the above number.

I look forward to resolving this matter fairly with you.

Sincerely,

Kevin Mayer

President