2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P01000105877 06 MAY -4 PM 12: 21 BLUÉ HEAVEN PRODUCTIONS, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 390 ALTON RD 390 ALTON RD SUITE 3 SUITE 3 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 **0**3142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1153191 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EVERHARD, SUSAN W DO NOT WRITE 1281 SOUTH VENETIAN WAY MIAMI, FL 33139 IN THIS SPACE 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May B6 00075878578 Added to Fee8/06/06--01023--001 **65 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. 10. OFFICERS AND DIRECTORS D TITLE WILLIAMS, JEANNETTE E NAME STREET ADDRESS 2519 BOWEN ST. OSHKOSH, WI 549012021 CITY-ST-ZIP TITLE EVERHARD, SUSAN W NAME STREET ADDRESS 1281 SOUTH VENETIAN WAY CITY-ST-ZIP MIAMI, FL 33139 TITLE LAWRYK, ALEX NAME STREET ADDRESS 390 ALTON RD DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE IN THIS SPACE NAME LAWRYK, MARILYN STREET ADDRESS 390 ALTON RD CITY-ST-Z)P MIAMI BEACH, FL 33139 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZiP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

4/17/0