

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107557

FILED
Jan 09, 2008
Secretary of State

Entity Name: DEEP BLUE REAL ESTATE, INC.

Current Principal Place of Business:

120 E OAKLAND PARK BLVD
STE 105-323
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 222006
HOLLYWOOD, FL 33022

New Mailing Address:

FEI Number: 94-3417150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURPHY'S LAW FIRM. P.A.
2040 POLK ST.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

POLLACK, SHARI
184 WHITE BUTTE ST.
HENDERSON, NV, FL 89012 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: SHARI POLLACK

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KING, LAURIE
Address: P.O. BOX 222006
City-St-Zip: HOLLYWOOD, FL 33022

Title: DIR (X) Delete
Name: KING, VALERIE
Address: P.O. BOX 222006
City-St-Zip: HOLLYWOOD, FL 33022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LAURIE KING

P

01/09/2008

Electronic Signature of Signing Officer or Director

Date