

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107557

FILED
Apr 27, 2009
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:

501 E. DANIA BEACH BLVD.
STE. 1-N
DANIA BEACH, FL 33004

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:

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

Name and Address of New Registered Agent:

BAILEY, JASON
1631 SO. FEDERAL HWY
STE. 305
POMPAÑO BEACH, FL 33062 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: JASON BAILEY

04/27/2009

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date