2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075270

Entity Name: BLUE WATER MARINE GROUP, INC.

FILED Apr 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 660 POMPANO DRIVE NAPLES, FL 34110 **Current Mailing Address: New Mailing Address:** 660 POMPANO DRIVE NAPLES, FL 34110 FEI Number: 05-0522150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KOSTUK, PETER H 660 POMPANO DRIVE NAPLES, FL 34110 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition KOSTUK, PETER H Name: Name:

660 POMPANO DRIVE Address: Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: PETER KOSTUK **PRES** 04/02/2007