2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 30, 2007 8:00 am Secretary of State DOCUMENT # P02000116791 07-30-2007 90064 029 ***150 00 BLUÉ HERON COMMERCE CENTER, INC. Principal Place of Business Mailing Address TUULE 2011 SW 70TH AVENUE 4201 BLUE HERON BLVD. RIVIERA BEACH, FL 33404 A-12 DAVIE, FL 33317 No Chg-P CR2E034 (11/05) 07032007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2788618 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZACCO, MARIO P DO NOT WRITE 2011 SW 70TH AVENUE A-12 IN THIS SPACE **DAVIE, FL 33317** 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the \Box Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE NAME ZACCO, MARIO 2011 SW 70TH AVENUE A-12 STREET ADDRESS DAVIE, FL 33317 CITY-ST-7IP TITLE ZACCO, JOHN NAME STREET ADDRESS 2011 SW 70TH AVENUE A-12 **DAVIE, FL 33317** CITY-ST-ZIP TITLE NAME 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

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

STREET ADDRESS CITY-ST-ZIP

Mario Zacco, President 7/3/07 (954) 474-3644

FILED

Daytime Phone #