

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117998

Entity Name: BLUE HORSESHOE, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

120 CELESTIAL WAY
307
JUNO BEACH, FL 33408

Current Mailing Address:

23851 WARDLOW CIRCLE
LAGUNA NIGUEL, CA 92677

New Principal Place of Business:

120 CELESTIAL WAY
307
JUNO BEACH, FL 33408 US

New Mailing Address:

120 CELESTIAL WAY
307
JUNO BEACH, FL 33408 US

FEI Number: 16-1638258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Title: DP () Delete
Name: CORDIN, CAM
Address: 120 CELESTIAL WAY
City-St-Zip: JUNO BEACH, FL 33408

Title: DVP () Delete
Name: CORDIN, WENDY C
Address: 120 CELESTIAL WAY #307
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CORDIN, CAM
Address: 120 CELESTIAL WAY #307
City-St-Zip: JUNO BEACH, FL 33408

Title: DSVP (X) Change () Addition
Name: CORDIN, WENDY C
Address: 120 CELESTIAL WAY #307
City-St-Zip: JUNO BEACH, FL 33408

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: CAM CORDIN

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date