2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120831

Entity Name: BLUE PLANET MEDICAL, INC.

FILED Jan 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6703 PEMBERTON OAKS COURT SEFFNER, FL 33584

Current Mailing Address: New Mailing Address:

6703 PEMBERTON OAKS COURT SEFFNER, FL 33584

FEI Number: 14-1864005 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:

JACOBSON, RICHARD A 501 E. KENNEDY BOULEVARD SUITE 1700 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

Electronic digitatore of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: BAUER, ALBERTO Name: BAUER, ALBERTO

Address: 3104 CHERRY PALM DRIVE, SUITE 220 Address: 6730 PEMBERTON OAKS COURT

City-St-Zip: TAMPA, FL 33619 City-St-Zip: SEFFNER, FL 33584

Title: AS () Delete Title: () Change () Addition

 Name:
 JACOBSON, RICHARD A
 Name:

 Address:
 501 E. KENNEDY BLVD., STE. 1700
 Address:

 City-St-Zip:
 TAMPA, FL 33602
 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 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: ALBERTO BAUER P 01/26/2006