

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129345

Entity Name: BLUE SEED, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

335 E. LINTON BLVD
SUITE B-14
DELRAY BEACH, FL 33483

Current Mailing Address:

335 E. LINTON BLVD.
STE. B14
DELRAY BEACH, FL 33483

New Principal Place of Business:

1725 S. FEDERAL HWY.
SUITE B-14
DELRAY BEACH, FL 33483

New Mailing Address:

1725 S. FEDERAL HWY.
STE. B14
DELRAY BEACH, FL 33483

FEI Number: 32-0054360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HART, DAVID J ESQ.
21 SOUTHEAST 1ST AVENUE
10TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PRIETO, LUIS A D
1725 S. FEDERAL HWY.
STE. B14
DELRAY BEACH, FL 33483 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: LUIS PRIETO

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRIETO, LUIS A
Address: 335 E. LINTON BLVD.
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: PINTO, CARLOS M
Address: 335 E. LINTON BLVD.
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PRIETO, LUIS A
Address: 1725 S. FEDERAL HWY. STE. B 14
City-St-Zip: DELRAY BEACH, FL 33483

Title: D (X) Change () Addition
Name: PINTO, CARLOS M
Address: 1725 S. FEDERAL HWY. STE. B 14
City-St-Zip: DELRAY BEACH, FL 33483

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: CARLOS PINTO

D

04/26/2006

Electronic Signature of Signing Officer or Director

Date