

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045606

Entity Name: BLUE WATER INVESTMENT CORP.

FILED
Feb 15, 2007
Secretary of State

Current Principal Place of Business:

1439 ALTON ROAD
MIAMI BEACH, FL 33134

New Principal Place of Business:

1439 ALTON ROAD
MIAMI BEACH, FL 33139

Current Mailing Address:

1396 BAY DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

1570 MADRUGA AVE
STE 403
CORAL GABLES, FL 33146

FEI Number: 33-1055208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KUNKEL, JOHN H IV
1396 BAY DRIVE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

KUNKEL, JOHN
1570 MADRUGA AVE
STE 403
CORAL GABLES, FL 33146 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: JOHN KUNKEL

02/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KUNKEL, JOHN H IV
Address: 1396 BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: KUNKEL, JOHN
Address: 1570 MADRUGA AVE STE 403
City-St-Zip: CORAL GABLES, FL 33146

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: JOHN KUNKEL

PST

02/15/2007

Electronic Signature of Signing Officer or Director

Date