

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073699

FILED
Apr 13, 2006
Secretary of State

Entity Name: BLUE LIGHTHOUSE REALTY INC.

Current Principal Place of Business:

798 CRANDON BLVD
UNIT 57
KEY BISCAYNE, FL 33149

New Principal Place of Business:

170 OCEAN LANE DR
APT 708
KEY BISCAYNE, FL 33149

Current Mailing Address:

798 CRANDON BLVD
UNIT 57
KEY BISCAYNE, FL 33149

New Mailing Address:

170 OCEAN LANE DR
APT 708
KEY BISCAYNE, FL 33149

FEI Number: 20-0136578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISETTE PIE SALAZAR, P.A.
260 CRANDON BLVD
SUITE 48
KEY BISCAYNE, FL 33149 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: PRES () Delete
Name: ZEA, JORGE
Address: 798 CRANDON BLVD UNIT 57
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: BARRENECHE, INGRID
Address: 798 CRANDON BLVD UNIT 57
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ZEA, JORGE
Address: 170 OCEAN LANE DR APT 708
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR (X) Change () Addition
Name: BARRENECHE, INGRID
Address: 170 OCEAN LANE DR APT 708
City-St-Zip: KEY BISCAYNE, FL 33149

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: JORGE ZEA

PRES

04/13/2006

Electronic Signature of Signing Officer or Director

_____ Date