

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073699

FILED
May 10, 2007
Secretary of State

Entity Name: BLUE LIGHTHOUSE REALTY INC.

Current Principal Place of Business:

939 CRANDON BLVD.
KEY BISCAYNE, FL 33149

New Principal Place of Business:

104 CRANDON BLVD
SUITE 426
KEY BISCAYNE, FL 33149

Current Mailing Address:

939 CRANDON BLVD.
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE ZEA

PRES

05/10/2007

Electronic Signature of Signing Officer or Director

_____ Date