2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like emit

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 09, 2006 08:00 AN DOCUMENT # P03000083220 Secretary of State BLUÉFIN INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 10428 INVERNESS DR P.O. BOX 57363 JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32241 02012006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COPELAND, DANIEL M ESQ DO NOT WRITE 4686 SUNBEAM RD **SUITE 216** IN THIS SPACE JACKSONVILLE, FL 32257 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE Unnnn0426800 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 02/20/06-80054-024 150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS RITLE D PIOTROWSKI, JAMES M NAME 10428 INVERNESS DR STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32257 me NAME PIOTROWSKI, TRACEY L STREET ADDRESS 10428 INVERNESS DR CITY-ST-ZIP JACKSONVILLE, FL 32257 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate any that my signature shall have the same legal effect as it 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 in Block 1D or Block 11 if

FILED