

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085065

Entity Name: BLUEWATER DESIGNS, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

6400 NORTH ANDREWS AVENUE
SUITE 180
FORT LAUDERDALE, FL 33309

Current Mailing Address:

6400 NORTH ANDREWS AVENUE
SUITE 180
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

4801 LINTON BLVD
#11A-603
DELRAY BEACH, FL 33445

New Mailing Address:

4801 LINTON BLVD
#11A-603
DELRAY BEACH, FL 33445

FEI Number: 05-0580781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBOSA, JIMMY
1921 LYONS ROAD
APT 202
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

BARBOSA, JIMMY
135 NW 9TH ST
BOCA RATON, FL 33432 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: BARBOSA, ROSA C
Address: 8211 NW 73 TERRACE
City-St-Zip: TAMARAC, FL 33321

Title: V () Delete
Name: BARBOSA, JIMMY
Address: 1921 LYONS ROAD, APT. 202
City-St-Zip: COCONUT CREEK, FL 33063

Title: V/S () Delete
Name: ARDITO, ANTHONY J
Address: 8211 NW 73 TERRACE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: BARBOSA, ROSA C
Address: 5202 WASHINGTON ROAD
City-St-Zip: DELRAY BEACH, FL 33484

Title: V (X) Change () Addition
Name: BARBOSA, JIMMY
Address: 135 NW 9TH ST
City-St-Zip: BOCA RATON, FL 33432

Title: V/S (X) Change () Addition
Name: ARDITO, ANTHONY J
Address: 5202 WASHINGTON ROAD
City-St-Zip: DELRAY BEACH, FL 33484

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: ROSA BARBOSA

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date