

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085065

Entity Name: BLUEWATER DESIGNS, INC.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

4731 W. ATLANTIC AVENUE
SUITE 19
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

4731 W. ATLANTIC AVENUE
SUITE 19
DELRAY BEACH, FL 33445

New Mailing Address:

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
135 NW 9TH ST
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BARBOSA, JIMMY
223 VIA D'ESTE
#1909
DELRAY BEACH, FL 33445 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:

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: BARBOSA, ROSA C
Address: 4731 W. ATLANTIC AVE., STE. 19
City-St-Zip: DELRAY BEACH, FL 33445

Title: V (X) Change () Addition
Name: BARBOSA, JIMMY
Address: 4731 W. ATLANTIC AVE., STE. 19
City-St-Zip: DELRAY BEACH, FL 33445

Title: V/S (X) Change () Addition
Name: ARDITO, ANTHONY J
Address: 4731 W. ATLANTIC AVE., STE. 19
City-St-Zip: DELRAY BEACH, FL 33445

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: ROSA BARBOSA

P

04/09/2008

Electronic Signature of Signing Officer or Director

Date