

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085189

Entity Name: BLUE MARTINI GALLERIA, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

100 SOUTH DIXIE HIGHWAY
202
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

4015 NW 15TH STREET
D110
POMPANO BEACH, FL 33069

New Mailing Address:

100 SOUTH DIXIE HIGHWAY
202
WEST PALM BEACH, FL 33401

FEI Number: 65-1201164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOSID, RICHARD G ESQ.
4015 NW 15TH STREET
D110
POMPANO BEACH, FL 33369 US

Name and Address of New Registered Agent:

CHOSID, RICHARD G ESQ.
3110 NE 48TH STREET
LIGHTHOUSE POINT, FL 33064 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: RICHARD G CHOSID

05/01/2007

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: P/D () Delete
Name: VASU, MARK
Address: 1103 PARRILLA DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: S/D () Delete
Name: DAY, STEPHEN
Address: 10402 NORTH LAKE VISTA CIRCLE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: VASU, MARK E
Address: 1103 PARRILLA DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: S/D (X) Change () Addition
Name: DAY, STEPHEN
Address: 2684 ARBOR DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: MARK E VASU

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date