

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085189

Entity Name: BLUE MARTINI GALLERIA, INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

100 SOUTH DIXIE HIGHWAY  
202  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

477 S. ROSEMARY AVENUE  
309  
WEST PALM BEACH, FL 33401 US

## New Mailing Address:

477 S. ROSEMARY AVENUE  
309  
WEST PALM BEACH, FL 33401 US

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.  
3110 NE 48TH STREET  
LIGHTHOUSE POINT, FL 33064 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## 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: BYRON GARDINER

MMBR

04/29/2008

Electronic Signature of Signing Officer or Director

Date