

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085249

Entity Name: BLUE OCEAN MEDIA INC

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

160 MOHAWK ST
TAVERNIER,, FL 33070 US

New Principal Place of Business:

1431 NW 578TH STREET
PO BOX 249
STEINHATCHEE, FL 32359 US

Current Mailing Address:

PO BOX 535
LEBANON, GA 30146 US

New Mailing Address:

FEI Number: 20-0129544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JENNIFER R
160 MOHAWK ST
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

RIDDICK, DIANA B
1431 NW 578TH STREET
PO BOX 249
STEINHATCHEE, FL 32359 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: DIANA B RIDDICK

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, GUY A
Address: 160 MOHAWK ST
City-St-Zip: TAVERNIER, FL 33070 US

Title: VP () Delete
Name: MILLER, JENNIFER
Address: 160 MOHAWK ST
City-St-Zip: TAVERNIER, FL 33070 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, GUY A
Address: PO BOX 535
City-St-Zip: LEBANON, GA 30146 US

Title: VP (X) Change () Addition
Name: MILLER, JENNIFER
Address: PO BOX 535
City-St-Zip: LEBANON, GA 30146 US

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: JENNIFER MILLER

VP

04/29/2006

Electronic Signature of Signing Officer or Director

Date