2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085249

PO BOX 535

LEBANON, GA 30146 US

Address:

City-St-Zip:

Entity Name: BLUE OCEAN MEDIA INC

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1431 NW 578TH STREET STEINHATCHEE, FL 32359 US **Current Mailing Address: New Mailing Address:** PO BOX 535 LEBANON, GA 30146 US FEI Number: 20-0129544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RIDDICK, DIANA B 1431 NW 578TH STREET 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MILLER, GUY A Name: Name: PO BOX 535 Address: Address: City-St-Zip: LEBANON, GA 30146 US City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: MILLER, JENNIFER 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: JENNIFER MILLER VP 04/24/2008