

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085356

Entity Name: BLUE RIVER CONSULTANTS, INC.

FILED  
Feb 09, 2006  
Secretary of State

## Current Principal Place of Business:

597 COREY AVE  
ST PETE BEACH, FL 33706

## New Principal Place of Business:

9889 SW 186 AV  
DUNNELLON, FL 34432

## Current Mailing Address:

597 COREY AVE  
ST PETE BEACH, FL 33706

## New Mailing Address:

1375 PINELLAS BAYWAY  
#30  
TIERRA VERDE, FL 33715

FEI Number: 41-2106764

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WADSWORTH, LON C  
597 COREY AVE  
ST PETE BEACH, FL 33706 US

## Name and Address of New Registered Agent:

WADSWORTH, CRAIG D  
1375 PINELLAS BAYWAY  
#30  
TIERRA VERDE, FL 33715 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: CRAIG D WADSWORTH

02/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WADSWORTH, CRAIG D  
Address: 1375 PINELLAS BAYWAY #30  
City-St-Zip: TIERRA VERDE, FL 33715

Title: VD ( ) Delete  
Name: WADSWORTH, LON C  
Address: 597 COREY AVE  
City-St-Zip: ST PETE BEACH, FL 33706

Title: STD (X) Delete  
Name: WADSWORTH, JUDY K  
Address: 597 COREY AVE  
City-St-Zip: ST PETE BEACH, FL 33706

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VD (X) Change ( ) Addition  
Name: WADSWORTH, DEVON R  
Address: 9889 SW 186 AVE  
City-St-Zip: DUNNELLON, FL 34432

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CRAIG D WADSWORTH

PD

02/09/2006

Electronic Signature of Signing Officer or Director

Date