

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113327

Entity Name: BLUEWATER EMARINE, INC.

FILED  
May 17, 2006  
Secretary of State

## Current Principal Place of Business:

1 CENTURY LANE  
#306  
MIAMI, FL 33139 US

## Current Mailing Address:

1 CENTURY LANE  
#306  
MIAMI, FL 33139 US

FEI Number: 20-0334793

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BENTLEY, LESLIE  
1 CENTURY LANE  
#306  
MIAMI, FL 33139 US

## New Principal Place of Business:

2150 SE 17TH STREET  
2042  
FORT LAUDERDALE, FL 33316 US

## New Mailing Address:

1775 WASHINGTON AVE  
6C  
MIAMI, FL 33139 US

## Name and Address of New Registered Agent:

BENTLEY, LESLIE  
1775 WASHINGTON AVE  
6C  
MIAMI BEACH, FL 33139 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: LESLIE R BENTLEY

05/17/2006

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 ( ) Delete  
Name: BENTLEY, LESLIE  
Address: 1 CENTURY LANE #306  
City-St-Zip: MIAMI, FL 33139 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BENTLEY, LESLIE  
Address: 1775 WASHINGTON AVE 6C  
City-St-Zip: MIAMI BEACH, FL 33139 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: LESLIE R BENTLEY

CEO

05/17/2006

Electronic Signature of Signing Officer or Director

Date