2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124359

Entity Name: BLUE CHIP STRATEGY GROUP, INC.

FILED Jan 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9130 GALLERIA COURT SUITE 317 NAPLES, FL 34109 **New Mailing Address: Current Mailing Address:** 9130 GALLERIA COURT SUITE 317 NAPLES, FL 34109 FEI Number: 20-0357780 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: NICI, JAMES R NICI, JAMES R % COX & NICI C/O COX & NICI 1185 IMMOKALEE RD., SUITE 110 1185 IMMOKALEE ROAD, SUITE 110 NAPLES, FL 34110 US NAPLES, FL 34110 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: JAMES R. NICI 01/27/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: **PVST** () Delete Title: () Change () Addition RELF, SCOTT B Name: Name: 6020 AUTUMN OAK LANE Address: Address: City-St-Zip: NAPLES, FL 34119 US City-St-Zip: Title: Title: () Change () Addition () Delete RELF. SCOTT B Name: Name: 6020 AUTUMN OAK LANE Address: Address: NAPLES, FL 34119 US City-St-Zip: 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.

Ρ SIGNATURE: SCOTT B. RELF 01/27/2007