

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141403

FILED
Jan 23, 2006
Secretary of State

Entity Name: BLUE HORIZON INDUSTRIES INC.

Current Principal Place of Business:

1029 N. FLORIDA MANGO RD. SUITE 14
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1029 N. FLORIDA MANGO RD. SUITE 10
WEST PALM BEACH, FL 33409

Current Mailing Address:

1029 N. FLORIDA MANGO RD. SUITE 14
WEST PALM BEACH, FL 33409

New Mailing Address:

1029 N. FLORIDA MANGO RD. SUITE 10
WEST PALM BEACH, FL 33409

FEI Number: 20-0427155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENNER, JOHN P
2840 NW BOCA RATON BOULEVARD
SUITE 107
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BRIAN, LAMBERT A
1029 N. FLORIDA MANGO RD
SUITE 10
WEST PALM BEACH, FL 33409 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: BRIAN LAMBERT

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAMBERT, BRIAN A
Address: 6615 W. BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33447 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAMBERT, BRIAN A
Address: 1029 N. FLORIDA MANGO RD SUITE 10
City-St-Zip: WEST PALM BEACH, FL 33409 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: BRIAN LAMBERT

P

01/23/2006

Electronic Signature of Signing Officer or Director

Date