

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149307

Entity Name: BLUE BAND, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

2294 QUAIL ROOST RD.
WESTON, FL 33327

New Principal Place of Business:

550 BILTMORE WAY
200
CORAL GABLES, FL 33146

Current Mailing Address:

2294 QUAIL ROOST RD.
WESTON, FL 33327

New Mailing Address:

PO BOX 557243
MIAMI, FL 33255

FEI Number: 51-0493644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, IAN
2294 QUAIL ROOST DR
WESTON, FL 33327 US

Name and Address of New Registered Agent:

CMS INTERNATIONAL ENTERPRISES, INC.
550 BILTMORE WAY, SUITE 200
CORAL GABLES, FL 33134 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: CARLOS M. SAMLUT

05/01/2008

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: PTD () Delete
Name: SIMMONS, IAN
Address: 2294 QUAIL ROOST DR
City-St-Zip: WESTON, FL 33327

Title: S (X) Delete
Name: KAHAN, KEITH
Address: 1628 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: KAHAN, KEITH
Address: PO BOX 557243
City-St-Zip: CORAL GABLES, FL 33255

Title: () Change () Addition
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: KEITH KAHAN

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date