

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011351

FILED
Apr 26, 2006
Secretary of State

Entity Name: BLUE MOON RESOURCES, INC.

Current Principal Place of Business:

10670 WASHINGTON ST., #103
MIRAMAR, FL 33025

New Principal Place of Business:

11300 N. W. 22ND STREET
PLANTATION, FL 33323

Current Mailing Address:

10670 WASHINGTON ST., #103
MIRAMAR, FL 33025

New Mailing Address:

11300 N. W. 22ND STREET
PLANTATION, FL 33323

FEI Number: 13-4274311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, DAVID A
10670 WASHINGTON ST., #103
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

CAMPBELL, DAVID A
11300 N. W. 22ND STREET
PLANTATION, FL 33323 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:

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CAMPBELL, DAVID A
Address: 10670 WASHINGTON ST., #103
City-St-Zip: MIRAMAR, FL 33025

Title: VTD () Delete
Name: SIMIO, DIANE
Address: 11300 N.WE. 22ND ST.
City-St-Zip: PLANTATION, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CAMPBELL, DAVID A
Address: 11300 N. W. 22ND STREET
City-St-Zip: PLANTATION, FL 33323

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: DIANE SIMIO

VTD

04/26/2006

Electronic Signature of Signing Officer or Director

Date