

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011351

Entity Name: BLUE MOON RESOURCES, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 13-4274311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SIMIO, DIANE
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: DIANE SIMIO

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VTD (X) 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: SIMIO, DIANE
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 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

PSD

04/30/2007

Electronic Signature of Signing Officer or Director

Date