

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022494

Entity Name: BLUM INCORPORATED

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

14124 S.W. 154TH STREET
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 770356
MIAMI, FL 33177

New Mailing Address:

FEI Number: 20-0854335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUM, KEENA L
3065 NE 207TH STREET
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BLUM, KEENA L
15051 ROYAL OAK LN
SUITE 401
NORTH MIAMI, FL 33181 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:

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLUM, KEENA L
Address: 3065 NE 207TH ST
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLUM, KEENA L
Address: 15051 ROYAL OAK LN, SUITE 401
City-St-Zip: NORTH MIAMI, FL 33181 US

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: KEENA L. BLUM

P

01/31/2008

Electronic Signature of Signing Officer or Director

Date