

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023771

Entity Name: BLUE LUNA FLEET, INC.

FILED
May 22, 2006
Secretary of State

Current Principal Place of Business:

1227 BENT TREE DR.
ORLANDO, FL 32825

New Principal Place of Business:

4710 PETAL PAWPAW LANE
SAINT CLOUD, FL 34772

Current Mailing Address:

1227 BENT TREE DR.
ORLANDO, FL 32825

New Mailing Address:

4710 PETAL PAWPAW LANE
SAINT CLOUD, FL 34772

FEI Number: 56-2431251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOICOCHEA, FRANCISCO
1227 BENT TREE DR.
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

GOICOCHEA, FRANCISCO
4710 PETAL PAWPAW LN
SAINT CLOUD, FL 34772 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: FRANCISCO GOICOCHEA

05/22/2006

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: P () Delete
Name: GOICOCHEA, FRANCISCO
Address: 1227 BENT TREE DR.
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOICOCHEA, FRANCISCO
Address: 4710 PETAL PAWPAW LN
City-St-Zip: SAINT CLOUD, FL 34772

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: FRANCISCO GOICOCHEA

P

05/22/2006

Electronic Signature of Signing Officer or Director

Date