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CHARTERED
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March 8, 2006

Secretary of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Blue Water Security Services, Inc.
Document Number P04000026020

Dear Sir or Madam:

Returned, Did not send enough money to file this
Please find enclosed the Statement of Change of Registered Agent For Corporation, the Resignation of Registered Agent For a Corporation, two (2) Resignation of Officer/Director For a Corporation along with the fee of \$105.00 being submitted for filing. Please return all correspondence concerning this matter to me at the above address.

Should you have any questions or need further information, please do not hesitate to contact me at the above number.

Sincerely,


Carlotta Appleman-Moniz

CAM/cm
enc.

cc: Blue Water Security Service, Inc.

STATEMENT OF CHANGE OF REGISTERED AGENT
FOR CORPORATION

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DIVISION OF CORPORATIONS
2006 MAR 10 AM 11:17

Pursuant to the provisions of Section 607.0502, 617.0502, 607.1508 or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered agent in the State of Florida.

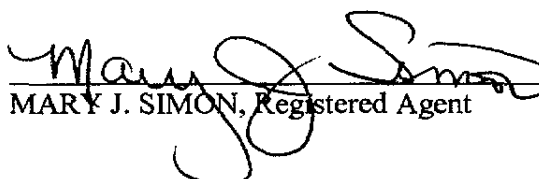
1. The name of the corporation is Blue Water Security Service, Inc.
2. The principal office address is 8317 Front Beach Road, Ste. 37C2, Panama City Beach, Florida 32407.
3. The mailing address is Post Office Box 19799, Panama City Beach, FL 32417.
4. Date of incorporation was February 10, 2004, Document No. P04000026020.
5. The name and street address of the current registered agent is Kevin J. Hughes, 8317 Front Beach Road, Ste. 37C2, Panama City Beach, FL 32407.
6. The name and address of the new registered agent is Mary J. Simon, 8317 Front Beach Road, Ste. 37C2, Panama City Beach, FL 32407.

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


MARY J. SIMON, President

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


MARY J. SIMON, Registered Agent