

2006 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jun 29, 2006 8:00 am
Secretary of State

06-12-2006 90005 015 ***550.00

DOCUMENT # P04000026020 1. Entity Name BLUE WATER SECURITY SERVICE INC.			
Principal Place of Business 8317 FRONT BEACH ROAD SUITE 37C2 PANAMA CITY BEACH, FL 32407		Mailing Address P.O. BOX 19799 PANAMA CITY BEACH, FL 32417	
2. Principal Place of Business 8317 front Beach Rd Suite, Apt. #, etc. Suite 37C2 City & State Panama City Beach, FL Zip 32407		3. Mailing Address 8317 front Beach Rd Suite, Apt. #, etc. Suite 37C2 City & State Panama City Beach, FL Zip 32407	
4. FEI Number 20-0700537		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SIMON, MARY J 8317 FRONT BEACH ROAD SUITE 37C2 PANAMA CITY BEACH, FL 32407		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>Mary J Simon</i></u> DATE <u>6-8-06</u> <small>Signature, typed or printed name of registered agent and date if applicable (NOTE: Registered Agent signature required when resigning)</small>			
FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P <input type="checkbox"/> Delete SIMON, MARY J 8317 FRONT BEACH ROAD, SUITE 37C2 PANAMA CITY BEACH, FL 32407	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP <input type="checkbox"/> Delete RIVET, MARK 291 SOUTH HWY 79 PANAMA CITY BEACH, FL 32413	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u><i>Mary J Simon</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date <u>6-22-06</u> <small>Date Daytime Phone #</small>	

ATTACHMENT

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Blue Water Security Services Inc.

8317 Front Beach Road
Panama City Beach, FL 32417
Phone: 850-249-8165 Fax: 850-249-8164
License # B2400025

Minutes of Meeting For Blue Water Security Services Inc.

Pursuant to regular notice, dated (No regular notice given), a meeting for Blue Water Security Services Inc. was held at Bay County Medical Hospital, located in Panama City, on April 29th, 2006 at 2:30pm.

Attendance is shown by the following roster;

Mark Rivet

Sam Spice

Mary Simon

The meeting was called to order by President Mary Simon, at 2:30pm.

Minutes from the last meeting were approved President Mary Simon, and seconded by Vice President Mark Rivet.

The following motions were discussed by President Mary Simon, and seconded by Vice President Mark Rivet.

Discussed school concerns, guards and contracts. Discussed the Emerald Cove contract that went bankrupt.

Discussed Grand Cayman is up for a contract renewal and we want to increase the hours. Summer hours should be starting.

Discussed writing up Grand Cayman contract.

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Discussed advertising for more guards and business for more contracts.

Discussed President Mary Simon, being in the office more this summer.

Discussed Edgewater's golf cart was wrecked, a Insurance was contacted.

Discussed Emerald Beach hours are covered. The new Towers are opening in June.

Discussed Sarge has been moved from the Edgewater properties and working with Mark to working with Sam.

Motion was made to adjourn the meeting by Vice President Mark Rivet and seconded by President Mary Simon.

There be no further business the meeting was adjourned at 3:30pm.

Mary Simon

Mary Simon
President

Dated

May 9th 2006

Mark Rivet

Mark Rivet

Dated

May 9th 2006

Sam Spice

Sam Spice
DIRECTOR

Dated

MAY 9th 2006