2006 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-7IP

SIGNATURE:

changed, or on an attachment with an address

Mar 31, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P04000077094 03-31-2006 90016 009 ***150.00 FAWZI'S BLUE WATERS INC. Principal Place of Business Mailing Address 4498 SANCTUARY LANE 4498 SANCTUARY LANE 50007592 BOCA RATON, FL 33431 BOCA RATON, FL 33431 03242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0602563 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHWARTZ, PHILIP L DO NOT WRITE 2000 GLADES ROAD, STE, 208 BOCA RATON, FL 33431 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITI F NAME FAWZI, FRANK M STREET ADDRESS 4498 SANCTUARY LANE CITY-ST-7IP BOCA RATON, FL 33431 TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby 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

with all other like empowered.

FILED