2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078327

Entity Name: BLUEWATER SP, INC.

FILED Apr 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2340 J&C BLVD SUITE 200 NAPLES, FL 34109 **New Mailing Address: Current Mailing Address:** 2340 J&C BLVD SUITE 200 NAPLES, FL 34109 FEI Number: 32-0116670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BLUME, CRAIG D ESQ 800 HARBOUR DRIVE SUITE 5 NAPLES, FL 34103 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition COURTRIGHT, GEOFFREY Name: Name: 4375 DOVER CT, UNIT #104 Address: Address: City-St-Zip: NAPLES, FL 34105 City-St-Zip: Title: Title: () Change () Addition () Delete LEE, KEN Name: Name: 5210 MEADVILLE RD Address: Address: GREENWOOD, MN 55331 City-St-Zip: City-St-Zip: () Change (X) Addition Title: Title: () Delete VΡ Name: KLINK, ROBERT Name: 2661 6TH ST. NW Address: Address: City-St-Zip: City-St-Zip: NAPLES, FL 34120

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: KEN LEE D 04/19/2006