

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079623

Entity Name: AQUABLU REALTY, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1225 ALTON RD.
MIAMI BEACH, FL 33139

New Principal Place of Business:

411 MICHIGAN AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

1225 ALTON RD.
MIAMI BEACH, FL 33139

New Mailing Address:

411 MICHIGAN AVENUE
MIAMI BEACH, FL 33139

FEI Number: 20-1394849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, THOMAS G
218 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SHERMAN, THOMAS G
90 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: THOMAS SHERMAN

05/01/2006

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: HARARI, PHILIPPE
Address: 218 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARARI, PHILIPPE
Address: 90 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: PHILIPPE HARARI

MR.

05/01/2006

Electronic Signature of Signing Officer or Director

Date