2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P04000100028 FILED 1. Entity Name BLING AT BLU, INC. 06 JUL 31 PM 2: 29 JEUNLIARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 8326 NW 62ND PLACE 8326 NW 62ND PLACE POMPANO BEACH EL 33067 POMPANO BEACH, FL 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc Suite, Apt #, etc. 07272006 Chg-P CR2E034 (11/05) ity & State 4. FEI Number Applied For 35-2234258 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent BALLEN, SAMUEL D Street Address (P.O. Box Number is Not Acceptable) 2295 NW CORPORATE BLVD STE 117 BOCA RATON, FL 33431 City Zip Code 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 SIGNATURE Signature typoc or printed name of registered agent and bitle if applicable (NOTE: Registered Agent signature required when ruinstating) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61,25 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Lhange Addition TITLE Delete TITLE GOLDSTEIN, STEPHANIE NAME NAME 8326 NW 62ND PLACE STREET ADDRESS STREET ADDRESS PARKLAND, FL 33067 CITY-S1-ZIP POMPANO REACH FL THTLE TITLE Deiete DELETE POLLACK, SHARI HAME NAME 19197 SKYRIDE CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33498 CITY-ST-ZIP Aucition Defete intle ☐ Change NAME NAME 900078486 08/08/06--01067--006 STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TIME THEF NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP ☐ Delete TILLE ☐ Change Addition TITLE NAME STREET ADDRESS RITHEET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE MARKE MARE STREET ADDRESS STREET ADDRESS CATY - ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutos. 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 logal effect as if made under eath; that I am an officer or director of the corporation or the receiver of 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 atta