2008 FOR PROFIT CORPORATION

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MAME STREET ADDRESS CITY-ST-ZIP

May 22, 2008 8:00 am Secretary of State **ANNUAL REPORT** 05-22-2008 90018 006 ***150.00 DOCUMENT # P05000004242 BLUEWATER MECHANICAL, INC. 60043395 Principal Place of Business Mailing Address 1900 SW 98 AVE P.O. BOX 550 668 MIRAMAR, FL 33025 FT LAUDERDALE, FL 33355-0668 CR2E034 (11/05) 04102008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FÉI Number 20-2133752 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent QUARTARARO, MICHAEL E DO NOT WRITE 1900 SW 98 AVE MIRAMAR, FL 33025 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. THILE QUARTARARO, MICHAEL NAME 1900 SW 98 AVE STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33025 TITLE RYAN, JEFF NAME 5273 SW 106 AVE STREET ADDRESS FT LAUDERDALE, FL 33355 CHTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

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