

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004381

FILED  
Apr 26, 2006  
Secretary of State

Entity Name: BLUE HERON VACATIONS, INC.

## Current Principal Place of Business:

18700 GULF BLVD.  
UNIT 8  
INDIAN SHORES, FL 33785

## New Principal Place of Business:

## Current Mailing Address:

18700 GULF BLVD.  
UNIT 8  
INDIAN SHORES, FL 33785

## New Mailing Address:

FEI Number: 20-2148726

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHMITT, DEBORAH M ESQ.  
2701 W. BUSCH BLVD.  
SUITE 115  
TAMPA, FL 33618 US

## Name and Address of New Registered Agent:

COUNTRYMAN, JOHN A CPA  
16011 NEBRASKA AVENUE NORTH  
SUITE 106  
LUTZ, FL 335496158 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: JOHN A. COUNTRYMAN, CPA

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: MRUGALA, CHRISTINE M  
Address: 18700 GULF BLVD. UNIT 8  
City-St-Zip: INDIAN SHORES, FL 33785

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOHN A. COUNTRYMAN, CPA

CPA

04/26/2006

Electronic Signature of Signing Officer or Director

Date