2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 03, 2008 08:00 AN Secretary of State **DOCUMENT # P05000017443** 1. Entity Name COCO BLU, INC. Principal Place of Business Mailing Address 2300 PALM BEACH LAKES BLVD 2300 PALM BEACH LAKES BLVD 305-A 305-A WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 03312008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3995480 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERARDINELLI, BRETT B DO NOT WRITE 2300 PALM BEACH LAKES BLVD 305-A IN THIS SPACE WEST PALM BEACH, FL 33409 etalgement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above nary d entity submits this the obligation SIGNATURE nted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing 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. PD U00000879600 04/15/08-80027-008 150.00 TITLE PATRICIA BOYCHUK-BERARDINELLI NAME 2300 PALM BEACH LAKES BLVD STREET ADDRESS WEST PALM BEACH, FL 33409 CITY-ST-ZIP **tme** NAME STREET ADDRESS CITY-ST-ZIP TITE F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby 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 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 chapter of an attachment with an address. changed, or on an attachment

SIGNATURE:

STREET ADDRESS

03/31/2008 (561)686-1144