

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019236

FILED
Feb 06, 2006
Secretary of State

Entity Name: NAVARROS BLUE HEAVEN CORPORATION

Current Principal Place of Business:

2093 SOUTHWEST 149TH AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

238 TOWHEE RD
WINTER HAVEN, FL 33881

Current Mailing Address:

2093 SOUTHWEST 149TH AVENUE
MIRAMAR, FL 33027

New Mailing Address:

238 TOWHEE RD
WINTER HAVEN, FL 33881

FEI Number: 02-0738449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NAVARRO, IRENE
Address: 2093 SOUTHWEST 149TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: VD () Delete
Name: NAVARRO, RENE A
Address: 2093 SOUTHWEST 149TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: ST () Delete
Name: NAVARRO, IRMA
Address: 2093 SOUTHWEST 149TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NAVARRO, IRENE
Address: 238 TOWHEE RD.
City-St-Zip: WINTER HAVEN, FL 33881

Title: VD (X) Change () Addition
Name: NAVARRO, RENE A
Address: 238 TOWHEE RD
City-St-Zip: WINTER HAVEN, FL 33881

Title: ST (X) Change () Addition
Name: NAVARRO, IRMA
Address: 238 TOWHEE RD
City-St-Zip: WINTER HAVEN, FL 33881

Title: AC () Change (X) Addition
Name: NAVARRO, ENMA
Address: 2093 S.W 149 AV.
City-St-Zip: MIRAMAR, FL 33027

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: IRENE NAVARRO

DIR

02/06/2006

Electronic Signature of Signing Officer or Director

Date