

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027028

FILED
May 01, 2006
Secretary of State

Entity Name: BLUE MARLIN ENTERPRISES OF CENTRAL FLORIDA, INC

Current Principal Place of Business:

3513 US 27 SOUTH
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

3513 US 27 SOUTH
SEBRING, FL 33870

New Mailing Address:

FEI Number: 20-2377167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, LARENCE C
1419 CROSSVIEW ST.
LAKE PLACID, FL 33852 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, STEVEN E
Address: 1440 CROSSVIEW ST
City-St-Zip: LAKE PLACID, FL 33852

Title: ST () Delete
Name: PARKER, LARENCE
Address: 6804 SW 10TH ST
City-St-Zip: PEMBROKE PINES, FL 33023

Title: VD () Delete
Name: PARKER, MARIA
Address: 6804 SW 10TH ST
City-St-Zip: PEMBROKE PINES, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, STEVEN E
Address: 573 HOLMES AVE
City-St-Zip: LAKE PLACID, FL 33852

Title: ST (X) Change () Addition
Name: PARKER, LARENCE
Address: 573 HOLMES AVE
City-St-Zip: LAKE PLACID, FL 33852

Title: VD (X) Change () Addition
Name: PARKER, MARIA
Address: 573 HOLMES AVE
City-St-Zip: LAKE PLACID, FL 33852

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: MARIA R PARKER

VP

05/01/2006

Electronic Signature of Signing Officer or Director

Date