

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053797

FILED
Jun 10, 2006
Secretary of State

Entity Name: BLUE WATER CANVAS & UPHOLSTERY, INC.

Current Principal Place of Business:

705 S. FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

New Principal Place of Business:

705 SOUTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 US

Current Mailing Address:

408 B N. FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

New Mailing Address:

705 SOUTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 US

FEI Number: 76-0790056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, KERRY
408-B N. FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

OSBORNE, KERRY
705 SOUTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 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: KERRY OSBORNE

06/10/2006

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: P,S () Delete
Name: OSBORNE, KERRY
Address: 408-B N. FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OSBORNE, KERRY
Address: 705 SOUTH FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062 US

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: KERRY OSBORNE

PD

06/10/2006

Electronic Signature of Signing Officer or Director

Date