

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059722

FILED
Feb 08, 2006
Secretary of State

Entity Name: BLUEWATER TECHNOLOGY HOLDINGS, INC.

Current Principal Place of Business:

11120 5TH STREET EAST
TREASURE ISLAND, FL 33706

New Principal Place of Business:

2529 W. BUSCH BLVD.
SUITE 100
TAMPA, FL 33618 US

Current Mailing Address:

11120 5TH STREET EAST
TREASURE ISLAND, FL 33706

New Mailing Address:

2529 W. BUSCH BLVD.
SUITE 100
TAMPA, FL 33618 US

FEI Number: 20-2992732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUCKETT, LAURIE L ESQ.
200 CENTRAL AVENUE
SUITE 2100
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

PUCKETT, LAURIE L ESQ.
200 CENTRAL AVENUE
SUITE 1600
ST. PETERSBURG, FL 33701 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: LAURIE L. PUCKETT

02/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PUCKETT, DAVID W
Address: 11120 5TH STREET EAST
City-St-Zip: TREASURE ISLAND, FL 33706

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: PUCKETT, DAVID W
Address: 2529 W. BUSCH BLVD, SUITE 100
City-St-Zip: TAMPA, FL 33618 US

Title: D () Change (X) Addition
Name: MARTIN DEL CAMPO, JOHN
Address: 2529 W. BUSCH BLVD, SUITE 100
City-St-Zip: TAMPA, FL 33618 US

Title: D () Change (X) Addition
Name: SCHACKER, BRIAN
Address: 2529 W. BUSCH BLVD, SUITE 100
City-St-Zip: TAMPA, FL 33618 US

Title: D () Change (X) Addition
Name: HIDMAN, DON R
Address: 2529 W. BUSCH BLVD, SUITE 100
City-St-Zip: TAMPA, FL 33618 US

Title: D () Change (X) Addition
Name: BAKER, DAN
Address: 2529 W. BUSCH BLVD, SUITE 100
City-St-Zip: TAMPA, FL 33618 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: DAVID W. PUCKETT

P, D

02/08/2006

Electronic Signature of Signing Officer or Director

Date