

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064730

Entity Name: BLUE BRANCH, INCORPORATED

FILED
Feb 20, 2006
Secretary of State

Current Principal Place of Business:

4951 BRENMAN PARK DRIVE
UNIT 109
ALEXANDRIA, VA 223047797

New Principal Place of Business:

854 BLUE SAGE STREET
UNIT 303
CELEBRATION, FL 34747

Current Mailing Address:

4951 BRENMAN PARK DRIVE
UNIT 109
ALEXANDRIA, VA 223047797

New Mailing Address:

P. O. BOX 470865
CELEBRATION, FL 347470865

FEI Number: 20-3084431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
773 4TH AVENUE NORTH
SUITE E
NAPLES, FL 34102 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: PSTD () Delete
Name: RIVERS, LARRY W SR.
Address: 4951 BRENMAN PARK DRIVE UNIT 109
City-St-Zip: ALEXANDRIA, VA 223047797

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RIVERS, LARRY W SR.
Address: 854 BLUE SAGE STREET
City-St-Zip: CELEBRATION, FL 34747

I hereby certify that the information supplied with this filing does not qualify 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: LARRY W. RIVERS, SR.

PSTD

02/20/2006

Electronic Signature of Signing Officer or Director

Date