

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080486

Entity Name: BLUE MARBLE HOLDINGS, INC.

FILED
Mar 10, 2006
Secretary of State

Current Principal Place of Business:

9105 WHISPERING WILLOW WAY
TAMPA, FL 33614

New Principal Place of Business:

8870 N. HIMES AVE, #107
TAMPA, FL 33614

Current Mailing Address:

8870 N HIMES AVE
107
TAMPA, FL 33614

New Mailing Address:

FEI Number: 20-3092679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, JOHN F JR
9105 WHISPERING WILLOW WAY
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

SUTTON, JOHN F
8870 N. HIMES AVE, #107
TAMPA, FL 33614 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: JOHN F SUTTON JR

03/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SUTTON, JOHN F JR
Address: 9105 WHISPERING WILLOW WAY
City-St-Zip: TAMPA, FL 33614

Title: D () Delete
Name: STRICKLAND, DAVID
Address: 610 WELFORD RD
City-St-Zip: SUWANNEE, GA 30024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SUTTON, JOHN F JR
Address: 8870 N. HIMES AVE, #107
City-St-Zip: TAMPA, FL 33614

Title: D (X) Change () Addition
Name: SUTTON, KIMBERLY
Address: 8870 N. HIMES AVE, #107
City-St-Zip: TAMPA, FL 33614

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: JOHN F SUTTON JR

D

03/10/2006

Electronic Signature of Signing Officer or Director

Date