## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109561

Entity Name: BLUE PLANET OFFICES, INC.

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2503 HARRIS AVENUE 3333 DUCK AVENUE SUITE A 203 BUILDING J

KEY WEST, FL 33040 US KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

1107 KEY PLAZA #306

KEY WEST, FL 33040 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHRAMM, DAN F
2503 HARRIS AVENUE
APT. A
KEY WEST, FL 33040 US
SCHRAMM, DAN F
3333 DUCK AVENUE
203 BUILDING J
KEY WEST, FL 33040 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: DAN F. SCHRAMM 04/30/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: P (X) Change ( ) Addition

 Name:
 SCHRAMM, DAN F
 Name:
 SCHRAMM, DAN F

 Address:
 2503A HARRIS AVENUE
 Address:
 3333 DUCK AVENUE 203J

 City-St-Zip:
 KEY WEST, FL 33040 US
 City-St-Zip:
 KEY WEST, FL 33040 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: DAN F SCHRAMM P 04/30/2006