

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109561

FILED
Apr 24, 2007
Secretary of State

Entity Name: BLUE PLANET OFFICES, INC.

Current Principal Place of Business:

3333 DUCK AVENUE
203 BUILDING J
KEY WEST, FL 33040 US

New Principal Place of Business:

C23 9TH AVENUE
KEY WEST, FL 33040 US

Current Mailing Address:

1107 KEY PLAZA
#306
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 47-0958896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRAMM, DAN F
3333 DUCK AVENUE
203 BUILDING J
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

SCHRAMM, DAN F
C23 9TH AVENUE
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

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHRAMM, DAN F
Address: 3333 DUCK AVENUE 203J
City-St-Zip: KEY WEST, FL 33040 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHRAMM, DAN F
Address: C23 9TH AVENUE
City-St-Zip: KEY WEST, FL 33040 US

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: DAN F. SCHRAMM

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date