

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110429

Entity Name: BLUEWATER IMAGES INC.

FILED
Apr 12, 2008
Secretary of State

Current Principal Place of Business:

3212-106 S LAKEVIEW CIRCLE
N HUTCHINSON ISLAND, FL 34949

New Principal Place of Business:

3411 N. A1A
N HUTCHINSON ISLAND, FL 34949

Current Mailing Address:

3212-106 S LAKEVIEW CIRCLE
N HUTCHINSON ISLAND, FL 34949

New Mailing Address:

3411 N. A1A
N HUTCHINSON ISLAND, FL 34949

FEI Number: 56-2527491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMOS, TIM
3212-106 S LAKEVIEW CIRCLE
N HUTCHINSON ISLAND, FL 34949 US

Name and Address of New Registered Agent:

SIMOS, TIM
3411 N. A1A
N HUTCHINSON ISLAND, FL 34949 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:

04/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMOS, TIM
Address: 3212-106 S LAKEVIEW CIRCLE
City-St-Zip: N HUTCHINSON ISLAND, FL 34949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMOS, TIM
Address: 3411 N. A1A
City-St-Zip: N HUTCHINSON ISLAND, FL 34949

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: TIM SIMOS

P

04/12/2008

Electronic Signature of Signing Officer or Director

Date