

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123235

Entity Name: BLUE APPLE INVESTMENTS, INC

FILED
Sep 05, 2006
Secretary of State

Current Principal Place of Business:

3838 CORAL TREE CIRCLE
COCONUT CREEK, FL 33073

New Principal Place of Business:

4270 NW 10TH STREET
COCONUT CREEK, FL 33066

Current Mailing Address:

3838 CORAL TREE CIRCLE
COCONUT CREEK, FL 33073

New Mailing Address:

4270 NW 10TH STREET
COCONUT CREEK, FL 33066

FEI Number: 20-3488661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, SEAN
3835 CORAL TREE CIRCLE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

RUSSELL, SEAN
4270 NW 10TH STREET
COCONUT CREEK, FL 33066 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:

09/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUSSELL, SEAN
Address: 3835 CORAL TREE CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Delete
Name: COAKLEY, ANDREA
Address: 3835 CORAL TREE CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUSSELL, SEAN
Address: 4270 NW 10TH STREET
City-St-Zip: COCONUT CREEK, FL 33066

Title: D (X) Change () Addition
Name: COAKLEY-RUSSELL, ANDREA
Address: 4270 NW 10TH STREET
City-St-Zip: COCONUT CREEK, FL 33066

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: ACOAKLEY-RUSSELL

D

09/05/2006

Electronic Signature of Signing Officer or Director

Date