2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

DOCUMENT # P05000126267 1. Entity Name BLUE HERON SERVICES INC. 40075716 Mailing Address Principal Place of Business **4345 INDIANA CIRCLE** 4345 INDIANA CIRCLE PACE, FL 32571 US PACE, FL 32571 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 CR2E034 (11/05) City & State City & State FEI Number Applied For Not applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRAZELL, GINA 4345 INDIANA CIRCLE Street Address (P.O. Box Number is Not Acceptable) PACE, FL 32571 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DIR TITLE ☐ Delete TITLE ☐ Channe ☐ Addition BRAZELL, GINA NAME NAME STREET ADDRESS 4345 INDIANA CIRCLE STREET ADORESS CITY-ST-ZIP PACE, FL 32571 CITY-ST-ZIP DIR Change TITLE ☐ Delete TITLE Addition PERRY, RICHARD NAME NAME STREET ADDRESS P.O. BOX 33345 STREET ADDRESS CITY-ST-7IP PENSACOLA, FL 32508 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PERRY, RICHARD NAME STREET ADDRESS P.O. BOX 33345 STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32508 CITY-ST-ZIP TITLE ☐ Deiete TITLE ☐ Change Addition BRAZELL, GINA NAME NAME STREET ADDRESS 4345 INDIANA CIRCLE STREET ADDRESS PACE, US 32571 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attactoring with arrangedess, with all other like impowered.

Gina Brosel

FILED May 01, 2006 8:00 am Secretary of State

05-01-2006 90400 005 ***150.00