

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134508

FILED
Feb 08, 2006
Secretary of State

Entity Name: BLUE LAKE CONSTRUCTION, CORP.

Current Principal Place of Business:

478 LOCK RD - # 207
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1690 WAINWRIGHT ST. SE
PALM BAY, FL 32909 US

Current Mailing Address:

478 LOCK RD - # 207
DEERFIELD BEACH, FL 33442

New Mailing Address:

1690 WAINWRIGHT ST. SE
PALM BAY, FL 32909 US

FEI Number: 20-3579237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPAÑO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAXPLACE, CORP
2721 S. US 1 SUITE 9
FORT PIERCE, FL 34982 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: CLAUDIO RIBEIRO

02/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NORBERTO, GENILTON
Address: 478 LOCK RD - # 207
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VPD () Delete
Name: DA SILVA, MILTON C
Address: 478 LOCK RD - # 207
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NORBERTO, GENILTON
Address: 1690 WAINWRIGHT ST. SE
City-St-Zip: PALM BAY, FL 32909 US

Title: VPD (X) Change () Addition
Name: DA SILVA, MILTON C
Address: 1690 WAINWRIGHT ST. SE
City-St-Zip: PALM BAY, FL 32909 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: GENILTON NORBERTO

PD

02/08/2006

Electronic Signature of Signing Officer or Director

Date