

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138333

FILED
Apr 12, 2006
Secretary of State

Entity Name: SOUTH BLUE WATER CORPORATION

Current Principal Place of Business:

5757 COLLINS AVE., #804
MIAMI BCH, FL 33140

New Principal Place of Business:

5757 COLLINS AVE., #1605
MIAMI BCH, FL 33140

Current Mailing Address:

5757 COLLINS AVE., #804
MIAMI BCH, FL 33140

New Mailing Address:

5757 COLLINS AVE., #1605
MIAMI BCH, FL 33140

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, IVAIN A
5757 COLLINS AVE., #804
MIAMI BCH, FL 33140 US

Name and Address of New Registered Agent:

HERRERA, IVAN A
5757 COLLINS AVE., #1605
MIAMI BCH, FL 33140 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: IVAN HERRERA

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERRERA, IVAIN A
Address: 5757 COLLINS AVE., #804
City-St-Zip: MIAMI BCH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERRERA, IVAN A
Address: 5757 COLLINS AVE., #1605
City-St-Zip: MIAMI BCH, FL 33140

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: IVAN HERRERA

PD

04/12/2006

Electronic Signature of Signing Officer or Director

Date