

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159904

Entity Name: BLUE MOUNTAIN HOLDINGS, INC.

FILED  
Feb 17, 2006  
Secretary of State

## Current Principal Place of Business:

1166 KANE CONCOURSE SUITE 300  
BAY HARBOR, FL 33154

## New Principal Place of Business:

555 NE 185 STREET  
MIAMI, FL 33179

## Current Mailing Address:

1166 KANE CONCOURSE SUITE 300  
BAY HARBOR, FL 33154

## New Mailing Address:

555 NE 185 STREET  
MIAMI, FL 33179

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTIN, ENRIQUE J  
1111 BRICKELL AVE SUITE 2500  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

MITRANI, ISAAC  
ONE SOUTH EAST THIRS AVENUE  
2200  
MIAMI, FL 33131 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: ISSAC MITRANI

02/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD ( ) Change (X) Addition  
Name: KLEPACH, BERNARD  
Address: 555 NE 185 STREET  
City-St-Zip: MIAMI, FL 33179

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: BERNARD KLEPACH

PD

02/17/2006

Electronic Signature of Signing Officer or Director

Date