

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011065

FILED
Feb 22, 2007
Secretary of State

Entity Name: BERRYBLUE ENTERPRISES, INC.

Current Principal Place of Business:

2201 SE INDIAN STREET
#H-17
STUART, FL 34997 US

New Principal Place of Business:

2670 SE WILLOUGHBY BOULEVARD
STUART, FL 34994 US

Current Mailing Address:

2201 SE INDIAN STREET
#H-17
STUART, FL 34997 US

New Mailing Address:

2670 SE WILLOUGHBY BOULEVARD
STUART, FL 34994 US

FEI Number: 20-4154078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, JACQUELYN M
2201 SE INDIAN STREET
H-17
STUART, FL FL US

Name and Address of New Registered Agent:

HOWARD, JACQUELYN M
2670 SE WILLOUGHBY BOULEVARD
STUART, FL 34994 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: JACQUELYN HOWARD

02/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOWARD, JACQUELYN M
Address: 2815 SW MONTEGO TERRACE
City-St-Zip: STUART, FL 34997 US

Title: VP () Delete
Name: HOWARD, JOEL S
Address: 2815 SW MONTEGO TERRACE
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACQUELYN HOWARD

P

02/22/2007

Electronic Signature of Signing Officer or Director

Date