2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 05, 2008 8:00 am Secretary of State DOCUMENT # P06000017805 05-05-2008 90230 039 ***150.00 1. Entity Name BLEU WAVES, INC. Principal Place of Business Mailing Address 9394 SANDY RUN ROAD 9394 SANDY RUN ROAD JUPITER FL 33478 JUPITER FL 33478 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 05022008 Chg-P City & State City & State 4. FEI Number Applied For 20-4192552 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent = " 6. Name and Address of Current Registered Agent KELLER, CAROLE A Street Address (P.O. Box Number is Not Acceptable) 9394 SANDY RUN ROAD JUPITER, FL 33478 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 12, 2008 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE TITLE ☐ Addition ☐ Delete KELLER, CAROLE A NAME NAME 9394 SANDY RUN ROAD STREET ADDRESS STREET ADDRESS JUPITER, FL 33478 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition KELLER, JOSEPH NAME NAME STREET ADDRESS 9394 SANDY RUN ROAD STREET ADDRESS JUPITER, FL 33478 CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 in changed, or on an attachment with an address, with all other like empowered.

OFFICER OR DIRECTOR

May 1 2008