2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022561

Entity Name: BLUEFISH SALES, INC.

400 CLEMATIS ST. SUITE 205

WEST PALM BEACH, FL 33401 US

Address: City-St-Zip: FILED Jan 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 16120 SAN CARLOS BLVD SUITE 10A FORT MYERS, FL 33908 US **New Mailing Address: Current Mailing Address:** 16120 SAN CARLOS BLVD SUITE 10A FORT MYERS, FL 33908 US FEI Number: 20-4318321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CUSICK, G. EDWARD 14570 DORY LANE FORT MYERS, FL 33908 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD () Delete Title: () Change () Addition CUSICK, G. EDWARD Name: Name: 14570 DORY LANE Address: Address: City-St-Zip: FORT MYERS, FL 33908 US City-St-Zip: Title: VP D Title: () Change () Addition () Delete Name: CUSICK, JEANNE Name: 14570 DORY LANE Address: Address: FORT MYERS, FL 33908 US City-St-Zip: City-St-Zip: Title: Title: D (X) Delete () Change () Addition SIMS, STEVEN Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: G. EDWARD CUSICK PSTD 01/12/2007