

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046515

Entity Name: BLUEFIN GROUP, INC

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

8655 PHILLIPS HIGHWAY
JACKSONVILLE BEACH, FL 32256

New Principal Place of Business:

Current Mailing Address:

PO BOX 41285
JACKSONVILLE, FL 32203

New Mailing Address:

8655 PHILLIPS HIGHWAY
JACKSONVILLE BEACH, FL 32256

FEI Number: 20-4603851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL BUSINESS ASSOCIATES
4070 HERSCHEL STREET
SUITE 1
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: CANNADY, KATHY
Address: 14286-19 BEACH BLVD #396
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANNADY, KATHY
Address: 8655 PHILIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information supplied with this filing does not qualify 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: KATHY CANNADY

PRES

04/09/2008

Electronic Signature of Signing Officer or Director

Date