2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 15, 2007 8:00 am **DOCUMENT # P06000062487 Secretary of State** BLUÉWATER PIPS, INC. 03-15-2007 90020 021 ***150.00 Principal Place of Business Mailing Address 2255 SE 9TH STREET 2255 SE 9TH STREET POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03122007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-4826465 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TRICK, WILLIAM W JR. Street Address (P.O. Box Number is Not Acceptable) 1216 EAST ATLANTIC BLVD. SUITE 7 POMPANO BEACH, FL 33060 City 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 _______Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPST TITLE ☐ Change TITLE ☐ Addition □ Delete HENDERSON, JOHN L NAME STREET AODRESS 2255 SE 9TH STREET STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33060 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-78P CITY-ST-ZIP □ Change TITLE Delete 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-71P Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-SI-7P CITY - ST - 782 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filing 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 if changed, or on an attachment with an address, with all other like empowered.

And Henderson

CITY-ST-ZIP

3/12/07