

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080022

FILED
Apr 02, 2007
Secretary of State

Entity Name: BLUE MARLIN TECHNOLOGIES, INC.

Current Principal Place of Business:

3211 RIVERSIDE DRIVE
SUITE C-307
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

220 EAST UNIVERSITY BLVD
APT.1001
MELBOURNE, FL 32901 US

New Mailing Address:

3211 RIVERSIDE DRIVE
SUITE C-307
CORAL SPRINGS, FL 33065 US

FEI Number: 20-5030288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, FENTON
220 EAST UNIVERSITY BLVD
APT.1001
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

MACKEY, MARC
3211 RIVERSIDE DRIVE
SUITE C-307
CORAL SPRINGS, FL 33065 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: MARC MACKEY

04/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEAN, FENTON
Address: 220 EAST UNIVERSITY BLVD.
City-St-Zip: MELBOURNE, FL 32901 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACKEY, MARC
Address: 3211 RIVERSIDE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: MARC MACKEY

P

04/02/2007

Electronic Signature of Signing Officer or Director

Date