

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091250

FILED
Mar 07, 2007
Secretary of State

Entity Name: DEEP BLUE CONSTRUCTION, INC.

Current Principal Place of Business:

20519 ALBURY DR
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

849 E. FOURTH ST
ENGLEWOOD, FL 34223

Current Mailing Address:

20519 ALBURY DR
PORT CHARLOTTE, FL 33952

New Mailing Address:

P.O. BOX 787
ENGLEWOOD, FL 34295

FEI Number: 20-5249803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, STEPHANIE B
20519 ALBURY DR
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

FRANKLIN, STEPHANIE B
849 E. FOURTH ST
ENGLEWOOD, FL 34223 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

03/07/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: FRANKLIN, STEPHANIE B
Address: 20519 ALBURY DR
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: FRANKLIN, STEPHANIE B
Address: 849 E. FOURTH ST
City-St-Zip: ENGLEWOOD, FL 34223

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: STEPHANIE BACON FRANKLIN

DPS

03/07/2007

Electronic Signature of Signing Officer or Director

Date