

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091600

Entity Name: BLUE OCEAN TECHNOLOGIES, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

17140 SW 49 PLACE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

17140 SW 49 PLACE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-5212763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENNIE, JAMES
17140 SW 49 PLACE
MIRAMAR, FL 33027 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RENNIE, JAMES
Address: 17140 SW 49 PLACE
City-St-Zip: MIRAMAR, FL 33027

Title: DVP () Delete
Name: GRISALES, CARLOS
Address: 11481 NW 77TH ST
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RENNIE, JAMES
Address: 17140 SW 49 PLACE
City-St-Zip: MIRAMAR, FL 33027 US

Title: DVP (X) Change () Addition
Name: AMAZON, DANA
Address: PO BOX 3032
City-St-Zip: SARATOGA SPRINGS, NY 12866 US

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: JAMES R RENNIE

DP

05/01/2007

Electronic Signature of Signing Officer or Director

Date