

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102609

FILED
Jun 25, 2007
Secretary of State

Entity Name: BLUE WATER BAY GENERATORS, INC.

Current Principal Place of Business:

4560 CASTLEWOOD LANE
NICEVILLE, FL 32578 US

New Principal Place of Business:

107 MULRY DRIVE
NICEVILLE, FL 32578 US

Current Mailing Address:

4560 CASTLEWOOD LANE
NICEVILLE, FL 32578 US

New Mailing Address:

107 MULRY DRIVE
NICEVILLE, FL 32578 US

FEI Number: 86-1172444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, VICTORIA L
4560 CASTLEWOOD LANE
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

MORRISON, VICTORIA L
107 MULRY DRIVE
NICEVILLE, FL 32578 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:

06/25/2007

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: P () Delete
Name: MORRISON, VICTORIA L
Address: 4560 CASTLEWOOD LANE
City-St-Zip: NICEVILLE, FL 32578

Title: VP () Delete
Name: MORRISON, JERRY D
Address: 4560 CASTLEWOOD LANE
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORRISON, VICTORIA L
Address: 107 MULRY DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: VP (X) Change () Addition
Name: MORRISON, JERRY D
Address: 107 MULRY DRIVE
City-St-Zip: NICEVILLE, FL 32578

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: VICTORIA L. MORRISON

P

06/25/2007

Electronic Signature of Signing Officer or Director

Date