

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129008

Entity Name: BLUE DRAGONFLY, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

1555 NORTH PARK DRIVE
SUITE #102
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1555 NORTH PARK DRIVE
SUITE #102
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-5830763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORVIN, ELIOT
1885 HIDDEN TRAIL LANE
WESTON, FL 33327 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CORVIN, ELIOT
Address: 1352 NE 163 ST.
City-St-Zip: N. MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CORVIN, ELIOT
Address: 17160 ROYAL PALM BLVD
City-St-Zip: WESTON, FL 33326

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: ELIOT CORVIN

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date