

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149363

FILED
Apr 30, 2007
Secretary of State

Entity Name: THE BLUE ROOM CAFE & GRILL, INC.

Current Principal Place of Business:

6101 GULF BLVD
ST PETE BEACH, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

18401 US HIGHWAY 19 N
STE 100
CLEARWATER, FL 33764 US

New Mailing Address:

FEI Number: 74-3195425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAFONTE, RICHARD J PA
13191 STARKEY ROAD
SUITE 11
LARGO, FL 33773 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: P () Delete
Name: GRAHAM, J T
Address: 18401 US HWY 19 N STE 100
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: J THOMAS GRAHAM

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date