

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044229

FILED
Apr 15, 2008
Secretary of State

Entity Name: CRAZY BLUE MARLIN, INC.

Current Principal Place of Business:

3350 E. ATLANTIC BLVD., SUITE 300
POMPANO BCH, FL 33062

New Principal Place of Business:

110 E. ATLANTIC AVENUE, SUITE 100
DELRAY BEACH, FL 33444

Current Mailing Address:

3350 E. ATLANTIC BLVD., SUITE 300
POMPANO BCH, FL 33062

New Mailing Address:

2420 NE 33RD STREET
LIGHTHOUSE POINT, FL 33064

FEI Number: 45-0560836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, PHILIP M ESQ.
3350 E. ATLANTIC BLVD., SUITE 300
POMPANO BCH, FL 33062 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: PVST () Delete
Name: LEE, ALEXANDER D
Address: 2420 NE 33RD ST.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Delete
Name: LEE, ALEXANDER D
Address: 2420 NE 33RD ST.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALEXANDER LEE

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date