2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # P93000033005 BLUE HERON MARINE SERVICE, INC. Principal Place of Business Malling Address 13476 157 CT N. 13476 157 CT N. JUPITER FARMS, FL 33478 JUPITER FARMS, FL 33478 US 03302006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0410757 Not Applicable \$8.75 Additional Δį 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASTILLO, JOHN DEL DO NOT WRITE 13476 157 CT N. JUPITER FARMS, FL 33478 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent experture required when reinsteam) | U00000501260 04/25/06-80055-018 158.75 8. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE DELCASTILLO, JOHN NAME 13476 157TH COURT N. STREET ADDRESS CITY-ST-ZIP JUPITER FARMS, FL TITLE DELCASTILLO, JOHN NAME STREET ADORESS 13476 157TH COURT NORTH CTY-ST-ZIP JUPITER FARMS, FL 33478 TITLE HAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP MILE IN THIS SPACE NAXA STREET ADDRESS CITY-ST-ZIP MIS NAME STREET ADDRESS CHY-ST-ZP TITLE NAME STREET ADDRESS CTTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if charged, or on an attaction with an address, with all other like empowered.

SATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Chrystena Phone #