2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2007 08:00 AM Secretary of State **DOCUMENT # P93000036103** Entity Name BLUEWATER BAY YACHTS, INC. Principal Place of Business Mailing Address 290 YACHT CLUB DR 290 YACHT CLUB DR NICEVILLE, FL 32578 NICEVILLE, FL 32578 CR2E034 (11/05) 01152007 No Chg-P Applied For 59-3180202 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MCINNIS, C. JEFFREY DO NOT WRITE 909 MAR WALT DRIVE, SUITE 1014 FORT WALTON BCH, FL 32547 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered age 4126 2007 (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PST TITLE NAME HINELY, RANDALL H 290 YACHT CLUB DRIVE STREET ADDRESS NICEVILLE, FL 32578 CITY-ST-7/P TITLE L.~~ U000007489034是快速性 \$\$\frac{1}{2}\frac{1}{ STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other life empowered.

FILED

Daytime Phone #