2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 15, 2006 8:00 am Secretary of State DOCUMENT # P94000066573 05-15-2006 90037 033 ***150.00 BLUE WATER INSURANCE, INC. Principal Place of Business Mailing Address 4000-1016 CLEMONS ST 1016 CLEMONS ST #404 JUPITER, FL 33477 JUPITER, FL 33477 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 05092006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0518395 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHITE, CHARLES R Street Address (P.O. Box Number is Not Acceptable) 725 NORTH A1A SUITE E-201 JUPITER, FL 33477 Çity Zip Code 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 agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWI! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. tm F TITE F Delete Change ☐ Addition BARNETT, MIKE NAME 510 First Ave # 1302 2730 SHELTER ISLAND DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN DIEGO, CA 92106 CITY-ST-ZIP San Diego, CA 92101 Delete TITLE ☐ Change ☐ Addition DONALD, SPINK W MAME NAME STREET ADDRESS 149 KEY LANE STREET ADDRESS CITY-ST-7IP JUPITER, FL 33477 CHTY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE M Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIRLE Change ☐ Addition NAME MALIE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE □ Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-7P CITY-ST-29P thereby certify that the information supplied with indicated on this report or supplemental report is of the corporation or the receiver or trustee emps. this filling does not qualify for the exemptions contained in Chapter 119, Flori a Statutes. I further certify that the information are and that my signature shall have the same legal effect as it, ute this report as required by Chapter 607, Florida Statutes; an changed, or on an attachmen SIGNATURE:

IE OF BIGHING OFFICER OR ORIECTOR

FILED