2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 17, 2008 08:00 All Secretary of State DOCUMENT # P94000066573 1. Entity Name BLUÉ WATER INSURANCE, INC. Principal Place of Business Mailing Address 1016 CLEMONS ST 1016 CLEMONS ST #404 JUPITER, FL 33477 US JUPITER, FL 33477 01092008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 65-0518395 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHITE, CHARLES R DO NOT WRITE 941 N HWY A1A JUPITER, FL 33477 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 agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registerert Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BARNETT, MIKE NAMÉ STREET ADDRESS PMB 140, PO BOX 1749 CITY-ST-ZIP BIG BEAR LAKE, CA 92315 TOTLE `04/02/08£80036~002/150.`00 NAME. SPINK, DONALD W STREET ADDRESS 149 KEY LANE CITY-ST-ZIP JUPITER, FL 33477 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied both this fill notices not qualify for the exemptions contained in Chapter 119, Florida Statutes 1 further certify that the information indicated on this report or supplemental reports true and accurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director accurate and that my signature shall have the same legal offect as if made under oath; that I am an officer or director ecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or changed, or on an attachment with

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS CITY-ST-7/P

3/14/08 76176