

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000072440

FILED
Jan 24, 2008
Secretary of State

Entity Name: BLUE MOUNTAIN RESTAURANT AND LOUNGE INC.

Current Principal Place of Business:

1430 NORTH STATE ROAD 7
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

1430 NORTH STATE ROAD 7
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: 52-2376267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOBBAN, NORMAN A
7220 NW 44 CT
FORT LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

LOBBAN, NORMAN A
4448 INVERRARY BLVD
LAUDERHILL, FL 33319 US

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: NORMAN A. LOBBAN

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDTS () Delete
Name: SMITH, ANDREA E
Address: 3920 NW 45 WAY
City-St-Zip: LAUDERDALE LAKE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANDREA SMITH PARCHMENT

PDTS

01/24/2008

Electronic Signature of Signing Officer or Director

Date