

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005707

FILED
Apr 26, 2006
Secretary of State

Entity Name: BLUES HEAVEN RENDEVOUS, INC.

Current Principal Place of Business:

315 W. COCOA BEACH CSWY.
COCOA BEACH, FL 32931 US

New Principal Place of Business:

Current Mailing Address:

315 W. COCOA BEACH CSWY
COCOA BEACH, FL 32931 US

New Mailing Address:

FEI Number: 59-3367767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACINA, MARY
124 W. LEON LA.
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORRELL, FRANK
Address: 1502 STAFFORD AVE
City-St-Zip: MERRITT ISLAND, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORRELL, FRANK
Address: 124 WEST LEON LANE
City-St-Zip: COCOA BEACH, FL 32931

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK MORRELL

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date