2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 04, 2008 08:00 A **DOCUMENT # P96000028289 Secretary of State** 1. Entity Name BLUÉ HOLE, INC. Mailing Address Principal Place of Business **400 N LOXAHATCHEE DR 400 N LOXAHATCHEE DR** JUPITER, FL 33458 JUPITER, FL 33458 No Chg-P CR2E034 (11/05) 01282008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 65-0660224 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOFMEISTER, SCOTT DO NOT WRITE 400 N LOXAHATCHEE DR JUPITER, FL 33458 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ··· Hononog Eggy 02/14/08-80032-020 150:00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. 1 After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS THILE NAME HOFMEISTER, SCOTT C 400 N LOXAHATCHEE DR STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 TITLE HOFMEISTER, VICKIE A NAME STREET ADDRESS 400 N. LOXAHATCHEE DR CITY-ST-ZIP JUPITER, FL 33458 TITLE NAME HOFMEISTER, JESSE S STREET ADDRESS **400 N LOXAHATCHEE DRIVE** DO NOT WRITE CITY-ST-ZIP JUPITER, FL 33458 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS REAL MAY 12. 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

FILED