2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2007 08:00 AM Secretary of State DOCUMENT # P96000055512 BLUE WATER INTERNATIONAL, INC. Principal Place of Business Mailing Address 107 SOUTH FRANKLIN STREET 107 SOUTH FRANKLIN ST. TAMPA, FL 33602 TAMPA, FL 33602 2. Principal Place of Business - No P.Q. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242007 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 59-3386209 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MACE, STEPHEN Street Address (P.O. Box Number is Not Acceptable) 4020 W. PALMIRA TAMPA, FL 33629 City 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 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE TITLE ☐ Delete HEFFERNAN, JOHN NAME NAME STREET ADDRESS **4731 WEST KNIGHTS AVENUE** STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33611 CITY-ST-ZIP STD ☐ Addition TITLE ☐ Delete TITLE HEFFERNAN, LATISHA NAME STREET ADDRESS 4731 WEST KNIGHTS AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33611 CITY-ST-ZIP ☐ Change Addition TTLE ☐ Delete TITLE MACE, STEPHEN NAME NAME STREET ADDRESS 4020 W. PALMIRA STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33629 CITY-ST-ZIP U80808754669 Change TITLE . Delete TITLE NAME 05/22/07-80070-014 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Defete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 path; 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 changed, or on an attachment with an address, withyall other like empowered.

(John P. Heffernan)

SIGNATURE

FILED

(813) 225-4288

4-30-07