

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093876

FILED
Apr 21, 2006
Secretary of State

Entity Name: BLUE WATER BOAT LEASING AND WATER SPORTS, INC.

Current Principal Place of Business:

56243 OCEAN DR
MARATHON, FL 330505603

New Principal Place of Business:

82 COCO PLUM DRIVE
MARATHON, FL 330505603

Current Mailing Address:

56243 OCEAN DR
MARATHON, FL 330505603

New Mailing Address:

5409 OVER SEAS HWY NO.172
MARATHON, FL 330505603

FEI Number: 65-0724138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOFIELD, BRUCE
56243 OCEAN DRIVE
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

SCHOFIELD, BRUCE
5409 OVERSEAS HWY NO172
MARATHON, FL 33050 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: _____

Electronic Signature of Registered Agent

04/21/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHOFIELD, BRUCE
Address: 56243 OCEAN DRIVE
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHOFIELD, BRUCE
Address: 5409 OVERSEAS HWY NO 172
City-St-Zip: MARATHON, FL 33050

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: BRUCE SCHOFIELD

PRES

04/21/2006

Electronic Signature of Signing Officer or Director

Date