2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 06, 2007 08:00 Al Secretary of State DOCUMENT # P97000014276 BLUÉWATER BOAT AND RV STORAGE, INC. Principal Place of Business Mailing Address 1960 2ND AVE N. P.O BOX 49195 JACKSONVILLE, FL 32250 US JACKSONVILLE, FL 32240 US 04042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3430465 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PATTERSON, LAWRENCE R ESQ. DO NOT WRITE 3010 SOUTH THIRD STREET JACKSONVILLE, FL 32250 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. 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 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE NAME WILSON, RICK STREET ADDRESS 1715 AZALEA DRIVE CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 U00000693365 04/16/07-80036-014 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 changed, or on an attachment with an address, with all gither like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR