

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016361

FILED
Jan 08, 2008
Secretary of State

Entity Name: BIMINI UNDERSEA RESERVATIONS, INC.

Current Principal Place of Business:

P.O. BOX 693515
MIAMI, FL 33269

New Principal Place of Business:

925 NE 209 ST.
101
MIAMI, FL 33179

Current Mailing Address:

P.O. BOX 693515
MIAMI, FL 33269

New Mailing Address:

FEI Number: 59-3428987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLSON, JENNIFER
4701 N FEDERAL HWY, #315
SANCTUARY CENTRE, SUITE 200E
LIGHTHOUSE POINT, FL 33064 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: D () Delete
Name: KEEFE, CHRISTOPHER J
Address: P.O. BOX 693515
City-St-Zip: MIAMI, FL 33269

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CHRISTOPHER J KEEFE

D

01/08/2008

Electronic Signature of Signing Officer or Director

_____ Date