2006 FOR PROFIT CORPORATION

Apr 24, 2006 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P97000106197 BLUÉ DOLPHIN SOFTWARE, INC. Principal Place of Business Malling Address 3948 SOUTH 3RD STREET #376 3948 SOUTH 3RD STREET #376 JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250 04272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3508402 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SMITH HULSEY & BUSEY DO NOT WRITE 225 WATER STREET **SUITE 1800** IN THIS SPACE JACKSONVILLE, FL 32202 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, typed or printed name of registered egent and title if applicable, (NOTE Registered Agent alignature required when reinstating) U00000526980 05/04/06-80093-025 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPST TITLE MAME SCOTT, GREGORY W STREET ADDRESS 3948 SOUTH 3RD STREET #376 CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 TITLE NAME STREET ACCURESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-2IP

CITY-ST-ZIP 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 other like empowered.

SIGNATURE:

TITLE

NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED HAVE OF SIGNING OFFICER OR DIRECTOR

4-28-06

IN THIS SPACE

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