

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037631

Entity Name: THE BLUE TANG, INC.

FILED
Apr 04, 2006
Secretary of State

Current Principal Place of Business:

8217 ULMERTON RD.
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

8217 ULMERTON RD.
LARGO, FL 33771

New Mailing Address:

FEI Number: 59-3515530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENERAL BUSINESS SERVICES OF TAMPA BAY
5370 E BAY DR STE 178
CLEARWATER, FL 33764 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: PVPS () Delete
Name: BIELE, KEVIN
Address: 8233 FOREST CIRCLE
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change () Addition
Name: BIELE, KEVIN
Address: 1525 AUTUMN BROOK LN
City-St-Zip: YORK, SC 29745

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: KEVIN R BIELE

PVPS

04/04/2006

Electronic Signature of Signing Officer or Director

Date