

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052568

Entity Name: BLUE WATER R.E., INC.

FILED  
Mar 27, 2008  
Secretary of State

## Current Principal Place of Business:

1803 SOUTH AUSTRALIAN AVENUE, SUITE A  
WEST PALM BEACH, FL 33409

## New Principal Place of Business:

1738 N MILITARY TRAIL  
WEST PALM BEACH, FL 33409 US

## Current Mailing Address:

1803 SOUTH AUSTRALIAN AVENUE, SUITE A  
WEST PALM BEACH, FL 33409

## New Mailing Address:

1738 N MILITARY TRAIL  
WEST PALM BEACH, FL 33409 US

FEI Number: 65-0853920

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HODGES, LARRY W  
1803 SOUTH AUSTRALIAN AVENUE, SUITE A  
WEST PALM BEACH, FL 33409 US

## Name and Address of New Registered Agent:

NORWICH, GRACE  
1738 N MILITARY TRAIL  
WEST PALM BEACH, FL 33409 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: GRACE NORWICH

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HODGES, LARRY W  
Address: 1803 SOUTH AUSTRALIAN AVENUE, SUITE A  
City-St-Zip: WEST PALM BEACH, FL 33409

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: NORWICH, GRACE  
Address: 1738 N MILITARY TRAIL  
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: GRACE NORWICH

P

03/27/2008

Electronic Signature of Signing Officer or Director

Date