2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P99000048943

1. Entity Name

BLUE MARLIN HOLDINGS, INC.



FILED Jul 05, 2007 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

5640 TARPON COURT MILTON, FL 32583 5640 TARPON COURT MILTON, FL 32583



07032007

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-3642845

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SHELL, STEPHEN B NINTH FLOOR, SEVILLE TOWER 226 PALAFOX PLACE PENSACOLA, FL 32501

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PENSACULA, FL 32501		
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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.		
SIGNATURESignature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE		
FILE NOWIII FEE'IS \$550.00 Trust Fund Contribution. \$5.00 May Be. Trust Fund Contribution. Added to Fees		
10. Portural formation of OFFICERS AND DIRECTORS (Activities of Section 2019)		
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STREET ADDRESS CITY-ST-ZIP	5640 TARPON COURT MILTON, FL 32583	
	D	00000767066 07/05/07-80009-011 558.75
TITLE NAME	DOYLE, PETER	07/05/07-80005-011 558.75
STREET ADDRESS	1776 YATES AVE.	
CITY+ST-ZIP	PENSACOLA, FL 32503	
TITLE	D	
NAME	WILLIAMS, ROBERT L	
STREET ADDRESS	3650 OLD SHELL ROAD	DO NOT WRITE
CITY-ST-ZIP	MOBILE, AL 36608	DO NOT WANTE
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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.		