

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083445

Entity Name: BLUE MARLIN FILTER, INC.

FILED  
Jan 21, 2008  
Secretary of State

## Current Principal Place of Business:

994 NORTH BARFIELD DR  
SUITE 16  
MARCO ISLAND, FL 34145

## New Principal Place of Business:

## Current Mailing Address:

994 NORTH BARFIELD DR  
SUITE 16  
MARCO ISLAND, FL 34145

## New Mailing Address:

FEI Number: 59-3603533

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

QUINN, JEFFREY C  
994 N BARFIELD DR  
STE 16  
MARCO ISLAND, FL 34145 US

## Name and Address of New Registered Agent:

QUINN, JEFFREY C  
307 AIRPORT PULLING RD. NO.  
NAPLES, FL 34101 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:

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MANN, GREGORY  
Address: 140 TRINIDAD ST  
City-St-Zip: NAPLES, FL 34113

Title: VP ( ) Delete  
Name: VALLADARES, ARAIS  
Address: 140 TRINIDAD ST  
City-St-Zip: NAPLES, FL 34113

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GREGORY A. MANN

PRES

01/21/2008

Electronic Signature of Signing Officer or Director

Date