

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093632

Entity Name: BLUE MARTINI, INC.

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

550 SOUTH ROSEMARY AVE  
STE 244  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

1901 W. CYPRESS CREEK ROAD  
FORT LAUDERDALE, FL 333091864

## New Principal Place of Business:

100 S. DIXIE HIGHWAY  
202  
WEST PALM BEACH, FL 33401

## New Mailing Address:

4015 NW 15TH ST  
D110  
POMPANO BEACH, FL 33069

FEI Number: 65-0958522

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHOSID, RICHARD G  
1901 W. CYPRESS CREEK ROAD  
SUITE 406  
FORT LAUDERDALE, FL 333091864 US

## Name and Address of New Registered Agent:

CHOSID, RICHARD G  
4015 NW 15TH STREET  
D 110  
POMPANO BEACH, FL 33069 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: RICHARD G. CHOSID

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: VASU, MARK E  
Address: 1901 W. CYPRESS CREEK ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: V ( ) Delete  
Name: VASU, MARK E  
Address: 1901 W CYPRESS CREEK RD STE 406  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: T ( ) Delete  
Name: VASU, MARK E  
Address: 1901 W CYPRESS CREEK RD STE 406  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: SD ( ) Delete  
Name: DAY, STEVEN  
Address: 1901 W CYPRESS CREEK RD STE 406  
City-St-Zip: FORT LAUDERDALE, FL 33309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: VASU, MARK E  
Address: 100 S. DIXIE HIGHWAY SUITE 202  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V (X) Change ( ) Addition  
Name: VASU, MARK E  
Address: 100 S. DIXIE HIGHWAY SUITE 202  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T (X) Change ( ) Addition  
Name: VASU, MARK E  
Address: 100 S. DIXIE HIGHWAY SUITE 202  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SD (X) Change ( ) Addition  
Name: DAY, STEVEN  
Address: 100 SOUTH DIXIE HIGHWAY SUITE 202  
City-St-Zip: WEST PALM BEACH, FL 33401

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: MARK E. VASU

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date