2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110734

FILED May 02, 2007 Secretary of State

Entity Name: BLUEFIN PARTNERS, INC. **Current Principal Place of Business: New Principal Place of Business:** 6630 NW 101 TERRACE POMPANO BEACH, FL 33076 **Current Mailing Address: New Mailing Address:** 6630 NW 101 TERRACE POMPANO BEACH, FL 33076 FEI Number: 65-0970289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. SCHWARTZ, STEVE 343 ALMERIA AVENÚE 6630 NW 101 TERRACE CORAL GABLES, FL 33134 US POMPANO BEACH, FL 33076 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: STEVE SCHWARTZ 05/02/2007 Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSD () Delete () Change () Addition SCHWARTZ, STEVE Name: Name: 7920 LAMIRADA DRIVE Address: Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: Title: VTD Title: () Change () Addition () Delete Name: SHAW, JARED Name: 7920 LAMIRADA DRIVE Address: Address: BOCA RATON, FL 33433 City-St-Zip: 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: SEVE SCHWARTZ P 05/02/2007