

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110734

Entity Name: BLUEFIN PARTNERS, INC.

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

6630 NW 101 TERRACE  
POMPANO BEACH, FL 33076

## Current Mailing Address:

6630 NW 101 TERRACE  
POMPANO BEACH, FL 33076

## New Principal Place of Business:

700 E BOYNTON BEACH BLVD.  
SUITE 1401  
BOYNTON BEACH, FL 33435

## New Mailing Address:

700 E BOYNTON BEACH BLVD.  
SUITE 1401  
BOYNTON BEACH, FL 33435

FEI Number: 65-0970289

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHWARTZ, STEVE  
6630 NW 101 TERRACE  
POMPANO BEACH, FL 33076 US

## Name and Address of New Registered Agent:

SCHWARTZ, STEVE  
700 E BOYNTON BEACH BLVD.  
SUITE 1401  
BOYNTON BEACH, FL 33435 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

05/01/2008

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:

Title: PSD ( ) Delete  
Name: SCHWARTZ, STEVE  
Address: 7920 LAMIRADA DRIVE  
City-St-Zip: BOCA RATON, FL 33433

Title: VTD ( ) Delete  
Name: SHAW, JARED  
Address: 7920 LAMIRADA DRIVE  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: SCHWARTZ, STEVE  
Address: 700 E BOYNTON BEACH BLVD. #1401  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VTD (X) Change ( ) Addition  
Name: SHAW, JARED  
Address: 6646 GRAND ORCHID WAY  
City-St-Zip: DELRAY BEACH, FL 33446

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: STEVE SCHWARTZ

PSD

05/01/2008

Electronic Signature of Signing Officer or Director

Date