2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 12, 2007 08:00 A Secretary of State **DOCUMENT # S68287** 1. Entity Name BLUE MOON SPECIALTIES, INC. Principal Place of Business Mailing Address 1026 ROSETTA DR PO BOX 5445 DELTONA, FL 32725 US DELTONA, FL 32728-5445 US 03082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3079391 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TEGELER, DAVID DO NOT WRITE 1031 W MORSE BLVD STE 260 WINTER PARK, FL 32789 IN THIS SPACE 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algnature required when reinstating) DATE FiLE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000702112 <u>04/20/07-80085-016_150.00</u> Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CAMPBELL, WILSON SCOTT NAME STREET ADDRESS 1026 ROSETTA DR CITY-ST-ZIP DELTONA, FL 32725 TITLE CAMPBELL, MICHELLE NAME STREET ADDRESS 1026 ROSETTA DR CITY-ST-ZIP DELTONA, FL 32725 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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 elipowered 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.

MICHELLE M. CAMPBELL