2006 FOR PROFIT CORPORATION **ANNUAL REPORTS**

Mar 03, 2006 8:00 am **Secretary of State DOCUMENT # S75388** 02-13-2006 90016 018 ***150.00 BLUÉWATER FLOORING, INC. Principal Place of Business Mailing Address 4110 GULF BREEZE PKWY 4110 GULF BREEZE PKWY US **GULF BREEZE, FL 32563** GULF BREEZE, FL 32563 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3077359 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required -6: Name and Address of Current Registered Agent -ELMORE, ROBERT E DO NOT WRITE 4110 GULF BREEZE PKWY **GULF BREEZE, FL 32563** 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 lamillar with, and accept the obligations of registered agent. SIGNATURE. 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TILE ELMORE, ROBERT E NAME 414 NORWICH DRIVE STREET ADDRESS CETY-ST-77P **GULF BREEZE, FL** IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE-CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP NAMÉ STREET ADDRESS CITY-ST-ZIP MILE 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 accurate and that my signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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150.00

1/30/2006 Discount Check Amount Balance Due 150.00

Original Amt. 150.00

Reference DOC# S75388

BLUEWATER FLOORIN

526080 (9/05)

FL DEPARTMENT OF STATE BLUEWATER FLOORING Type Bill Date 01/09/2006

FLORIDA DEPARTMENT OF STATE Division of Corporations

February 16, 2006

BLUEWATER FLOORING, INC. 4110 GULF BREEZE PKWY GULF BREEZE, FL 32563 US

Subject: BLUEWATER FLOORING, INC.

Reference Number:

S75388

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/rm ANNUAL REPORTS SECTION