2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

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Sep 11, 2006 8:00 am Secretary of State **DOCUMENT # S83406** 09-11-2006 90004 015 ***150.00 BLUE OCEAN INVESTMENTS, CORP. Principal Place of Business Mailing Address 6780 CORAL WAY C/O BERTHA FERNANDEZ 200 8819 FROUDE AVE MIAMI, FL 33155 MIAMI BCH, FL 33154 08232006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1987520 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERNANDEZ, BERTHA DO NOT WRITE 8818 FROUDE AVENUE SURFSIDE, FL 331541 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. Signeture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Due by September 6, 2006 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE NAME AGUILA, ADOLFO Z. STREET ADDRESS 6780 CORAL WAY SUITE 200 CITY-ST-ZIP MIAMI, FL 33155 PD TITLE FERNANDEZ, BERTHA NAME STREET ADDRESS 8819 FROUDE AVE MIAMI BCH, FL 33154 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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 the and accurate 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with appending with all other like empowered.

SIGNATURE:

TITLE MASSE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED