

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V10128

Entity Name: BLUE WATER AVIATION, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

1222 EGRET CIRCLE SOUTH
JUPITER, FL 334588111 US

New Principal Place of Business:

19050 S.E WRIGHT LANE
JUPITER, FL 33478 US

Current Mailing Address:

1222 EGRET CIRCLE SOUTH
JUPITER, FL 334588111 US

New Mailing Address:

19050 S.E. WRIGHT LANE
JUPITER, FL 33478 US

FEI Number: 65-0322529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, LARRY K.
1222 EGRET CIRCLE SOUTH
JUPITER, FL 334588111 US

Name and Address of New Registered Agent:

CARPENTER, LARRY K.
19050 S.E. WRIGHT LANE
JUPITER, FL 33478 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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTC () Delete
Name: CARPENTER, LARRY K.,
Address: 1222 EGRET CIRCLE SOUTH
City-St-Zip: JUPITER, FL 334588111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTC (X) Change () Addition
Name: CARPENTER, LARRY K.,
Address: 19050 S.E. WRIGHT LANE
City-St-Zip: JUPITER, FL 33478

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: LARRY CARPENTER

DIR.

04/25/2007

Electronic Signature of Signing Officer or Director

Date