2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 16, 2007 08:00 All Secretary of State DOCUMENT-# V26526 1. Entity Namo BLUE MOON EMPORIUM, INC. Principal Place of Business Mailing Address 29842 OVERSEAS HIGHWAY 29842 OVERSEAS HIGHWAY BIG PINE KEY FL 33043 BIG PINE KEY FL 33043 3 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0340186 Not Applicable Zip Country Country 7ip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHIRLEY, MARY BETH Street Address (P.O. Box Number is Not Acceptable) 29842 OVERSEAS HIGHWAY BIG PINE KEY FL 33043 City Zip Code 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 signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. BHE Delete Change Addition 11111 SHIRLEY, MARY BETH NAME NAME U000000710241 29842 OVERSEAS HIGHWAY STREET ADDRESS STREET ADDRESS 04/25/07-80036-002 150.00 BIG PINE KEY FL CITY+S1-7IP CITY-ST-7IP D DHILL ☐ Delete 1/10 Change Addition GAY, JODY NAM NAMI 29842 OVERSEA HWY STREET ADDRESS STREET ADDRESS BIG PINE KEY FL 33043 CHY-ST-ZIP CITY-SI-ZIP THLE Change ☐ Delete TIME Addition REYNNGOUDT, ESTHI NAME NAMI 29842 OVERSEAS HWY. STREET ADDRESS STREET ADDRESS BIG PINE KEY FL 33043 CITY-S1-7IP CITY-ST-7IP 11111 Delete 11111 ☐ Change ☐ Addition NAML NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-7IP Change Addition THU. ☐ Delete HILL NAM NAME: STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-S1-7IP TITLE ☐ Delete Hine Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADORESS CITY+S1-ZIP CHY-ST-7IP

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all either like empowered.

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information

SIGNATURE:

INATURE AND TYPER OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARY BETH DHIRLE

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FILED