

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092325

FILED
Apr 28, 2006
Secretary of State

Entity Name: 5550 GREAT BLUE HERON, INC.

Current Principal Place of Business:

3755 7TH TERRACE
SUITE 301
VERO BEACH, FL 32960

New Principal Place of Business:

4920 U.S. #1
VERO BEACH, FL 32967

Current Mailing Address:

3755 7TH TERRACE
SUITE 301
VERO BEACH, FL 32960

New Mailing Address:

4920 U.S. #1
VERO BEACH, FL 32967

FEI Number: 03-0529168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENN, PETER J
3755 7TH TERRACE
SUITE 301
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

RITCHEY, SCOTT A
4920 U.S. #1
VERO BEACH, FL 32967 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: SCOTT RITCHEY

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENN, PETER J
Address: 3755 7TH TERRACE, SUITE 301
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RITCHEY, SCOTT A
Address: 4920 U.S. #1
City-St-Zip: VERO BEACH, FL 32967

I hereby certify that the information supplied with this filing does not qualify for the 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: SCOTT RITCHEY

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date