2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 03, 2006 08:00 AM Secretary of State **DOCUMENT # P99000090017** 1. Entity Name FE BAY PROPERTY, INC. Principal Place of Business Mailing Address 1095 N. SHORE DRIVE 1095 N. SHORE DRIVE MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 03132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0959641 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BRILL, RYAN 1095 N. SHORE DRIVE MIAMI BEACH, FL 33141 IN THIS SPACE 5. 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 tamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and this if applicable. (NOTE. Registered Agent eignature required when reinstating) U00000489643 04/18/06-80024-001 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE BRILL, RYAN MAME STREET ADDRESS 1095 N. SHORE DRIVE CITY-ST-ZIP MIAMI BEACH, FL 33141 TD TITLE NAME BRILL, KEVIN STREET ADDRESS 1095 N. SHORE DRIVE MIAMI BEACH, FL 33141 CITY-ST-ZIP TITLE VSD BRILL, SARA MARKE STREET ADDRESS 1095 N. SHORE DRIVE DO NOT WRITE CHY-ST-ZIP MIAMI BEACH, FL 33141 IN THIS SPACE NAMĚ STREET ADDRESS CITY-ST-ZIP TIME

12. Thereby certify that the information supplied with this filling 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 oath; that I am an officer or diffect 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

INATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/16/06

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FILED