2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 01, 2008 08:00 AN Secretary of State DOCUMENT # V40597 1. Entity Name HALF MOON BAY TRADING COMPANY Principal Place of Business Mailing Address 210 MAYPORT ROAD P.O. BOX 330718 ATLANTIC BEACH, FL 32233 ATLANTIC BEACH, FL 32233 No Chg-P CR2E034 (11/05) 01182008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3128304 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRANT, ABRAHAM, REITER, MCCORMIC PA DO NOT WRITE **50 NORTH LAURA ST SUITE 2750** IN THIS SPACE JACKSONVILLE, FL 32202 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE SHEPHARD, ROBIN NAME STREET ADDRESS 2077 BEACH AVE CITY-ST-ZIP ATLANTIC BEACH, FL 32233 TITLE NAME NUIJENS, THOMAS F. STREET ADDRESS 520 MIDWAY CITY-ST-ZIP NEPTUNE BEACH, FL 32266 ST TITLE NAME HITE, JEFFREY A. STREET ADDRESS 1075 SEMINOLE RD DO NOT WRIT CITY-ST-ZIP ATLANTIC BEACH, FL 32233 TITLE THIS SPAC 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 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 other

SIGNATURE:

TITLE

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