2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2006 8:00 am Secretary of State DOCUMENT # P01000113449 03-17-2006 90141 050 ***150.00 WINDJAMMER ON THE BAY, INC. Principal Place of Business Mailing Address 764 S MCCALL RD 764 S MCCALL RD 50003401 ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223 2. Principal Place of Business 3. Mailing Address Suite Ant # etc. Suite Ant. #. etc. 02212006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-1158642 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WALSH, CHARLES E. __ Street Address (P.O. Box Number is Not Acceptable) 764 S MCCALL RD ENGLEWOOD, FL 34223 City Zio 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 DATE (NOTE: Registered Agent signature required when reinstation) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRES Delete İITLE Addition WALSH, CHARLES E NAME NAME 764 S. MCCALL RD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ENGLEWOOD, FL 34223 ☐ Delete ☐ Addition TITLE TITLE WALSH, GAYLE E NAME 764 S. MCCALL RD. STREET ADDRESS STREET ADDRESS ENGLEWOOD, FL 34223 CITY-ST-ZIP CITY-S1-ZIP ☐ Delete TITE ☐ Change ■ Addition HILE KASPER, JAMES R JR. NAME NAME STREET ADDRESS 1401 BERWYN DR. STREET ADDRESS ORLANDO, FL 32806 CHY-SI-ZIP CHY-ST-ZIP Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Сhange ☐ Addition ☐ Delete HILL TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition HILE ☐ Delete TIFLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -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

SIGNING OFFICER OR DIRECTOR

FILED