2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006334

Entity Name: LAKE JESSUP BAY, INC.

2270 BLACK HAMMOCK RD

OVIEDO, FL 32765

Address:

City-St-Zip:

FILED Apr 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2356 BLACK HAMMOCK F.C. ROAD OVIEDO, FL 32765 FL **Current Mailing Address: New Mailing Address:** 2356 BLACK HAMMOCK F.C. ROAD OVIEDO, FL 32765 FEI Number: 59-3552376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARTIN, JOEL 2270 BLACK HAMMOCK ROAD OVIEDO, FL 32765 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MARTIN, JOEL Name: Name: 2270 BLACK HAMMOCK ROAD Address: Address: City-St-Zip: OVIEDO, FL 32765 City-St-Zip: () Delete Title: Title: () Change () Addition MARTIN, DANIELLE Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOEL MARTIN PRES 04/12/2008