2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 30, 2006 08:00 A DOCUMENT # F02177 **Secretary of State** JAMAICA BAY EAST MANAGEMENT CO., INC. Principal Place of Business Mailing Address 16236 SAN DIEGUITO RD. P.O. BOX 8960 **SUITE 1-21** RANCHO SANTA FE, FL 92067 US RANCH SANTA FE, CA 92067 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2234834 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JON, HINDEN A ESQ DO NOT WRITE WEBBER, HINDEN, &MCLEAN 4430 SW 64TH AVE IN THIS SPACE FORT LAUDERDALE, FL 33314 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 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PΠ TITLE DALE, JAMES M MARKE STREET ADDRESS 5637 LA GRANADA CITY+ST-ZIP RANCHO SANTA FE, CA TITLE SD NAME BONNIE, DALE 11111000407205 STREET ADDRESS PO BOX 8960 02/08/06-80007-006 150.00⁻ RANCHO SANTA FE, CA 92067 CITY-ST-ZIP THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 like empower

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF

Davtime Phone #