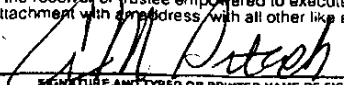


FILED
Apr 17, 2006 8:00 am
Secretary of State

04-17-2006 90366 028 ***150.00

2006 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # F95000004849			
1. Entity Name PACIFIC BAY PROPERTIES, INC.			
Principal Place of Business ONE AMERICAN ROAD DEARBORN, MI 48126 US		Mailing Address 4 PARK LANE BLVD, FOC II STE 330, MAIL DROP CA17 DEARBORN, MI 48126 US	
2. Principal Place of Business 18301 VON KARMAN AVENUE Suite, Apt. #, etc. SUITE 810 City & State IRVINE, CA Zip 92612		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country	
4. FEI Number 95-4387158		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fees Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CRAMTON, KEVIN G ONE AMERICAN ROAD DEARBORN, MI 48126 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR LEWNAU, RICHARD ONE AMERICAN ROAD DEARBORN, MI 48126 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	RICHARD LEWNAU ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GOLDIE, SCOTT B ONE AMERICAN ROAD DEARBORN, MI 48126 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT KERRY FANWICK ONE AMERICAN ROAD DEARBORN, MI 48126 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECY SHERRY, PETER JR ONE AMERICAN ROAD DEARBORN, MI 48126 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT PETACH, ANN M ONE AMERICAN ROAD DEARBORN, MI 48126 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LEWNAU, RICHARD ONE AMERICAN ROAD DEARBORN, MI 48126 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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 empowered.			
SIGNATURE: 		ANN MARIE PETACH (NH) 4-5-06 313-390-6209	

ATTACHMENT

40050697
F9500004849

Pacific Bay Properties, Inc	
List of Directors and Officers as on 27-Mar-06	
Type	Appointed Entity
Assistant Secretary	Cheryl Kelly
Assistant Secretary	Corey MacGillivray
Assistant Secretary	Linda Martinson
Assistant Treasurer	Ann Petach
Director	Corey MacGillivray
Director	Richard Lewnau
President	Kevin Cramton
Vice President	Kerry Fanwick
Vice President & Secretary	Peter Sherry, Jr.
Vice President & Treasurer	Richard Lewnau

Address of above Directors and Officers
18301 Von Karman Avenue, Suite 810
Irvine, CA 92612