2007 FOR PROFIT CORPORATION ANNUAL REPORT

04-10-2007 90021 040 ***150 00 DOCUMENT # J20693 GULF BAY MARKETING GROUP, INC. 4000000 Principal Place of Business Mailing Address 3200 TAMIAMI TRAIL N 3200 TAMIAMI TRAIL N SUITE 200 SUITE 200 NAPLES, FL 34103 NAPLES, FL 34103 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2690520 Not Applicable Country Zip Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WOODWARD, MARK J. Street Address (P.O. Box Number is Not Acceptable) 3200 TAMIAMI TRAIL N SUITE 200 NAPLES, FL 34103 City 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_ 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, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE XX Change Addition TITLE DINARDO, ANTHONY NAME NAME 8156 Fiddler's Creek Parkway 3470 CLUB CENTER BLVD STREET ADDRESS STREET ADDRESS Naples, FL 34114 NAPLES, FL 34114 CITY-ST-ZIP CITY-ST-ZIP Change VPTD Addition ☐ Delete TITLE TITLE PARISI, JOSEPH NAME NAME 8156 Fiddler's Creek Parkway STREET ADDRESS STREET ADDRESS 3470 CLUB CENTER BLVD Naples, FL 34114 CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34114 ☐ Delete THEF Change Addition TITLE WOOWARD, MARK J NAME NAME 3200 TAMIAMI TRAIL N #200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

2/1/07

Date

(239) 732-9400

Daytime Phone #

address, with all other like empowered.

||/seph Livio Parisi

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

SIGNATURE AN

FILED

Apr 10, 2007 8:00 am Secretary of State