2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-2IP

SIGNATURE: _

FILED Apr 06, 2006 08:00 AM Secretary of State DOCUMENT # K72384 1. Entity Name OAK BAY, INC. Principal Place of Business Mailing Address PO BOX 526 180 CYPRESS CLUB DR. #815 POMPANO BEACH, FL 33060 US CORNELIUS, NC 28031 US 04032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0105219 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SCHOMAKER, IRENE DO NOT WRITE 180 CYPRESS CLUB DR. #815 POMPANO BEACH, FL 33060 IN THIS SPACE 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 lemillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered against and fills if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIN FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SCHOMAKER, GUENTER STREET AUDRESS 180 CYPRESS CLUB DR. #815 U000000494597 City-ST-ZIP POMPANO BEACH, FL 33060 04/20/06-80052-008 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TOTE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TOTALE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS

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 call, 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.