2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # L22373 1. Entity Name CARLO BAY ENTERPRISE, INC. Principal Place of Business Mailing Address 516 PATRICIA AVENUE **516 PATRICIA AVENUE** DUNEDIN, FL 34698 DUNEDIN, FL 34698 CR2E034 (11/05) 01042006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEt Number 59-3374714 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE COLUCCI, SAMIC. 516 PATRICIA AVE DUNEDIN, FL 34698 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 familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of repistered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ante NAME COLUCCI, SAM C. 516 PATRICIA AVENUE STREET ADDRESS CITY-SI-ZP DUNEDIN, FL mae COLUCCI, CARLO C. MAME 516 PATRICIA AVENUE STREET ADDRESS CATY-ST-ZIP DUNEDIN, FL NAME STREET ADDRESS DO NOT WRITE C)TY-57-2)P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP nn e STREET ADDRESS CITY-ST-ZP TATLE NAME STREET ADDRESS CITY-ST-ZP

12. Thereby certify that the information supplied with this litting 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 employment 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 AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR OIRECTOR

SIGNATURE

FILED

Apr 17, 2006 08:00 AM