ANNUAL REPORT

FILED May 04, 2006 8:00 am Secretary of State **DOCUMENT # N37634** GULF TO BAY COOPERATIVE, INC. 05-04-2006 90198 027 ****61.25 Principal Place of Business Mailing Address 2295 N BCH RD 2295 N BCH RD ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252006 Cha-NP CR2E037 (11/05) City & State City & State 4. FEI Number Applied For 65-0220639 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILEY, JANE H. 315 CIELO ST. Street Address (P.O. Box Number is Not Acceptable) ENGLEWOOD, FL 34223 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2006 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE BROWN, GERALD HII DIJE ST Delete TITLE NAME FLYNN, DENNIS NAME STREET ADDRESS 26 CIELO CT. STREET ADDRESS FL 34223 CITY-ST-ZIP ENGLEWOOD, FL 34223 CITY-ST-ZIP ENGLEWOOD ☐ Delete TITLE Change ☐ Addition CROTEAU, SEAN NAME NAME STREET ADDRESS 10 GOLFO ST. STREET ADDRESS CITY-ST-7IP ENGLEWOOD, FL 34223 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SCHURMAN, JAMES NAME NAME STREET ADDRESS 416 DIJE ST STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34223 CITY-ST-ZIP Delete ☐ Change ☐ Addition CROSS, ELMER NAME NAME STREET ADDRESS 105 AURA ST. STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34223 CITY-ST-7IP TITLE TITLE Delete Change ☐ Addition BLAND, LARRY NAME STREET ADDRESS 4 GOLFO ST STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34223 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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 617, 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

PENN, RICHARD

ENGLEWOOD, FL 34223

313 GIELO ST