2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2008 8:00 am Secretary of State DOCUMENT # P00000008707 04-23-2008 90016 023 ***150.00 BLUÉCRAB BAY CORP. Principal Place of Business Mailing Address 23330 F HARBORVIEW RD 23330 F HARBORVIEW RD PORT CHARLOTTE, FL 33980 PORT CHARLOTTE, FL 33980 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 23330-FHARBORVIEW KO Suite, Apt. #, etc. Suite, Apt. #, etc. 04052008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For ORT CHARLOTTE 65-0717893 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33980 US14 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KENT HALE GINTER, GARY M. Street Address (P.O. Box Number is Not Acceptable) 23330 F HARBORVIEW RD PORT CHARLOTTE, FL 33980 HARBORVIEW 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) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Defete TITLE ☐ Change ☐ Addition HALE, KENT M NAME NAME STREET ADDRESS 1140 SEA CREST DR N W STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT CHARLOTTE, FL 33948 ☐ Delete ☐ Addition ☐ Change TITLE TITLE NAME GINTER, GARY M NAME STREET ADDRESS 113 GREAT ISAAC COURT STREET ADDRESS PUNTA GORDA, FL 33950 CITY-ST-7IP CITY-ST-7IP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS* CITY-ST-ZIP C(TY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR