2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment

SIGNATURE:

FILED Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # P0000064807 LAKES BY THE BAY GROUP CORP Principal Place of Business Mailing Address 13617 SW 142 TERR. P.O.BOX 161890 MIAMI FL 33186 **MIAMI FL 33116** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 65-1022356 Not Applicable Zip Country Z.o Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SEIJAS, VICTOR JR Street Address (P.O. Box Number is Not Acceptable) 13799 SW 142RD ST. **MIAMI FL 33186** 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 Signiture, typed or primed parm of registered agent a write if applicable (NOTE: Registered Agent a goztum required whom remember g) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP HEF Defete TITLE Change Addition Unnongenota NAME SEIJAS, VICTOR F JR. NAME 05/14/08-80027-009 150.00 STREET ADDRESS 13799 SW 142ND STREET STREET ADDRESS MIAMI FL 33186 CITY-ST-ZIP CITY+ST-ZIP ☐ Delete TITLE TITLE □ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP III F ☐ Da ete TITLE Change ☐ Addition MAME MARKE STREET ADDRESS STREET ADDRESS CITY STUZIE CITY-SI-ZIP De ete 103.6 Change TITLE Addition MAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-282 CHY-SI-ZIE DILE ☐ Deⁱete TITLE Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Change De ete TITLE Addition MAME NAME STREET ADDRESS STREET ADDIRESS CHY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 effect this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11

Davistic Phone #