2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

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Mar 31, 2008 8:00 am Secretary of State DOCUMENT # P00000094302 03-31-2008 90032 043 ***150 00 1. Entity Name BAHÁMAS ENTERPRISES, INC. Principal Place of Business Mailing Address 1890 PINEHURST ROAD 1890 PINEHURST ROAD DUNEDIN, FL 34698-3121 DUNEDIN, FL 34698-3121 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 52-2300811 Not Applicable Zip Country Zip 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 ROBERTS, JANI Street Address (P.O. Box Number is Not Acceptable) 1890 PINEHURST ROAD DUNEDIN, FL 34698 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 TITLE TITLE P, S. ☐ Delete ROBERTS, JANET M NAME NAME STREET ADDRESS 1890 PINEHURST ROAD STREET ADDRESS CITY-ST-ZIP DUNEDIN, FL 346983121 CITY-ST-ZIP VP, D TITLE ☐ Detete iiiLE Change Addition Johnny Roberts NAME NAME 1890 PIN'hurstred STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition 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 those empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if champed, or on an attachment with an address, with all other life empowered.

FILED

Daytime Phone