2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115743

Entity Name: CEDAR BAY HOMES, INC.

NESTRUD, KATHLEEN F

LARGO, FL 33771

1399 S. BELCHER RD. LOT 155

Name:

Address:

City-St-Zip:

FILED Jun 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1399 SOUTH BELCHER ROAD LARGO, FL 33771 **Current Mailing Address: New Mailing Address:** 1399 SOUTH BELCHER ROAD LARGO, FL 33771 FEI Number: 59-3687251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DUNN, JOEL E 50 GULF BLVD #214 INDIAN ROCKS BEACH, FL 33785 US 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. SIGNATURE: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PD () Delete () Change () Addition DUNN, JOEL E Name: Name: 50 GULF BLVD. #214 Address: Address: City-St-Zip: INDIAN ROCKS BEACH, FL 33785 City-St-Zip: Title: VΡ Title: () Delete (X) Change () Addition NESTRUD, GAYLE O Name: Name: NESTRUD, GAYLE O 1399 S. BELCHER RD. LOT 155 1399 S. BELCHER RD. LOT 132 Address: Address: City-St-Zip: LARGO, FL 33771 City-St-Zip: LARGO, FL 33771 Title: Title: () Delete (X) Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

Name:

Address:

City-St-Zip:

NESTRUD, KATHLEEN F

LARGO, FL 33771

1399 S. BELCHER RD. LOT 132

SIGNATURE: KATHLEEN F. NESTRUD TR 06/30/2006