2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address

Apr 17, 2008 08:00 Al Secretary of State **DOCUMENT # P01000054160** 1. Entity Name JUPITER COMMERCE BAYS, INC. Principal Place of Business Mailing Address 18205 RIVER OAKS DRIVE PO BOX 1189 JUPITER, FL 33458 JUPITER, FL 33468 CR2E034 (11/05) 01122008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1111517 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GLAFENHEIN, PAUL M DO NOT WRITE 18205 RIVER OAKS DRIVE JUPITER, FL 33458 IN THIS SPACE 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 DATE Signature, typed or printed name of requirered agent and title if applicable (NOTE: Requirered Agent aigneture required when rematating) 9. Election Campaign Financing \$5.00 May Be U000000904412 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 05/01/08-80011-022 150.00 10. OFFICERS AND DIRECTORS BBEGLAFENHIEN, PAUL M NAME STREET ADORESS P.O. BOX 1189 CITY-ST-7P JUPITER, FL 33468 **DVST** BILE GLAFENHEIN, CAROL NAME STREET ADDRESS P.O. BOX 1189 CITY-ST-7IP JUPITER, FL 33468 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 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

/11/08

Daytime Phone 6

FILED