2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Mar 28, 2007 08:00 AN DOCUMENT # P01000068939 **Secretary of State** 1. Entity Name TREASURE BAY PROPERTIES, INC. Principal Place of Business Mailing Address 13550 GRAND ISLAND SHORES RD 13550 GRAND ISLAND SHORES RD GRAND ISLAND FL 32735 GRAND ISLAND FL 32735 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito. Apt. #, etc. . ___ Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3736458 Not Applicable Ζip Country 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 ROUSE, JACK G 13550 GRAND ISLAND SHORES RD Street Address (P.O. Box Number is Not Acceptable) GRAND ISLAND FL 32735 City Zio Code FI 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 (NCTE, Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Phancing After May 1, 2007 Fee Will Be \$550,00 Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 mu Calata IIILE Change ☐ Addition U00000681530 ROUSE, JACK NAME MAME 04/04/07-80046-021 158.75 13550 GRAND ISLAND SHORES RD STREET ADDRESS STREET ADDRESS **GRAND ISLAND FL 32735** CITY ST-ZIP CITY-ST-ZIP ۷S THEF Delete HITE ☐ Change Addition ROUSE, JANET H NAME NAME 13550 GRAND ISLAND SHORES RD STREET ADDRESS STREET ADDRESS GRAND ISLAND FL 32735 CITY ST 21P CITY-ST-782 mu Delete 3133 F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CRY-ST 282 TITLE ☐ Defete HILE ☐ Change ☐ Addition NAME MANT STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - S1 - ZIP ☐ Delete THE IIILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP Delete TITLE THEF Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing 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 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.

march 26,2007

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ress, with all other like empowered.

SIGNATURE AND A YPED OR PRINTED NAME OF

NG OFFICER OR DIRECTOR

SIGNATURE: