2007 FOR PROFIT CORPORATION

Feb 20, 2007 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P02000053666 02-20-2007 90055 027 ***150.00 1. Entity Name JARRETTE BAY INVESTMENTS CORPORATION 7 Principal Place of Business Mailing Address 2903 SALZEDO ST. 2903 SALZEDO ST. CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 02142007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 32-0014435 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARRERO, JULIO C DO NOT WRITE 2903 SALZEDO ST. CORAL GABLES, FL 33134 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstation) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2007 Fee will be \$550:00 10. OFFICERS AND DIRECTORS TITLE MARRERO, JULIO C NAME STREET ADDRESS 2903 SALZEDO ST. CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE MUSKAT, PHILLIP NAME STREET ADDRESS 2903 SALZEDO STREET CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE BENITEZ, ORLANDO NAME STREET ADDRESS 2903 SALZEDO ST DO NOT WRITE CITY-ST-ZIP CORAL GABLES, FL TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 eport 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 true true empowered to be accurate this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Date

Daytime Phone #

E OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with

SIGNATURE:

FILED