2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023538

Entity Name: EAST BAY REAL ESTATE, INC.

FILED Apr 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7848 SLEEPY BAY BLVD. 416 GIBBS ROAD

NAVARRE, FL 32566 PENSACOLA, FL 32507

Current Mailing Address: New Mailing Address:

7848 SLEEPY BAY BLVD. 416 GIBBS ROAD

NAVARRE, FL 32566 PENSACOLA, FL 32507

FEI Number: 43-2002767 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:

BULLOCK, SUSAN BULLOCK, SUSAN 7848 SLEÉPY BAY BLVD. 416 GIBBS ROAD

NAVARRE, FL 32566 PENSACOLA, FL 32507 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: 04/08/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

BULLOCK, SUSAN BULLOCK, SUSAN Name: Name: 7848 SLEEPY BAY BLVD. 416 GIBBS ROAD Address: Address: City-St-Zip: NAVARRE, FL 32566 City-St-Zip: PENSACOLA, FL 32507

Title: VΡ Title: VΡ (X) Change () Addition () Delete

BULLOCK, JOHN R Name: BULLOCK, JOHN R Name: 7848 SLEEPY BAY BLVD. Address: 416 GIBBS ROAD Address: NAVARRE, FL 32566 PENSACOLA, FL 32507 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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.

Ρ SIGNATURE: SUSAN BULLOCK 04/08/2008