2007 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P03000136230 FLATS TO BAY, INC. Principal Place of Business Mailing Address 17044 GREENAN AVENUE 17044 GREENAN AVENUE PORT CHARLOTTE, FL 33948 PORT CHARLOTTE, FL 33948

FILED May 09, 2007 08:00 AM Secretary of State

05032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1713877 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JACOBSEN, DERRICK S DO NOT WRITE 17044 GREENAN AVENUE PORT CHARLOTTE, FL 33948 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. U00000763497 05/30/07-80013-011 150.00 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 10. OFFICERS AND DIRECTORS TITLE JACOBSEN, DERRICK S NAME STREET ADDRESS 17044 GREENAN AVENUE CITY-ST-ZIP PORT CHARLOTTE, FL 33948 JACOBSEN, CHRISTY L NAME STREET ADDRESS 17044 GREENAN AVENUE CITY-ST-ZIP PORT CHARLOTTE, FL 33948 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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 or sustee 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 an other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-7/P