2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2006 08:00 AM DOCUMENT # P04000035584 Secretary of State 1. Entity Name PLEASANT BAY, INC. Principal Place of Business Mailing Address 709 LEMON WOOD DR 709 LEMON WOOD DR OLDSMAR FL 34677 OLDSMAR, FL 34677 GR2E034 (11/05) 01212006 No Cha P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0782704 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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 (NOTE: Registered Agent signature required when reinstating) : U00000525503 05/04/06-80037-007 150.00 9. Election Campaign Financing FILE NOW!!! FEE 15 \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Acces to Fees 10. OFFICERS AND DIRECTORS TITLE OTO LALONE, NICOLE K MAME STREET ADDRESS 709 LEMON WOOD DR CITY-ST-27 OLDSMAR, FL 34677 TITLE LALONE, NIEL NAME 709 LEMON WOOD DR STREET ADDRESS OLDSMAR, FL 34677 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP ıme NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby 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 of supplemental reporties true and accurate and that my signature shall have the same legal effect as it made under path, that I am an officer or director of the corporation or the repeiver or trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an affective in the supplemental representation of the corporation of the deprivation of the department of the corporation of the department of the department of the corporation of the department of the department of the corporation of the department of the corporation of the department of the department of the corporation of the department Nicole LaLone

NAME STREET ADDRESS CITY-ST-ZIP

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