

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143496

Entity Name: SECLUSION BAY CD, INC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

42 BUSINESS CENTRE DRIVE
SUITE 304
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

42 BUSINESS CENTRE DRIVE
SUITE 304
MIRMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 20-1813151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DANA C
4475 LEGENDARY DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

MATTHEWS, DANA C
MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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: DANA C. MATTHEWS

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: FLEISHER, DAVID E
Address: 99 GARNETT PLACE
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: DAVID E. FLEISHER

DP

04/26/2007

Electronic Signature of Signing Officer or Director

Date