

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038133

FILED
Mar 13, 2006
Secretary of State

Entity Name: ACI BAY DEVELOPMENT INC.

Current Principal Place of Business:

22997 LONE OAK DR.
ESTERO, FL 33928

New Principal Place of Business:

9891 WEATHERSTONE PLACE
FORT MYERS, FL 33913

Current Mailing Address:

22997 LONE OAK DR.
ESTERO, FL 33928

New Mailing Address:

9891 WEATHERSTONE PLACE
FORT MYERS, FL 33913

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DIPASQUALE, JOHN
6719 OVERLOOK DR.
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

PETROVIC, JOVICA
9309 LENNEX LANE
FORT MYERS, FL 33919 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: JOVICA PETROVIC

03/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETROVIC, JOVICA
Address: 9309 LENNEX LANE
City-St-Zip: FORT MYERS, FL 33919

Title: SEC (X) Delete
Name: DIPASQUALE, JOHN
Address: 6719 OVERLOOK DR.
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOVICA PETROVIC

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03/13/2006

Electronic Signature of Signing Officer or Director

Date