2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P05000041247



Apr 24, 2006 8:00 am Secretary of State 04-24-2006 90359 035 ***150.00 BAY ISLAND PARTNERS, INC. Principal Place of Business Mailing Address 25 WALTER MARTIN ROAD 25 WALTER MARTIN ROAD E0052040 SUITE 202 SUITE 202 FORT WALTON BEACH, FL 32548 FORT WALTON BEACH, FL 32548 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232006 CR2E034 (11/05) 4. FEI Number City & State City & State Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANCHORS, MICHELLE Street Address (P.O. Box Number is Not Acceptable) 909 MAR WALT DRIVE **SUITE 1014** FORT WALTON BEACH, FL 32547 City Zip Code 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 $\frac{\lambda^{\frac{1}{2}}}{\text{Signeture, typed or printed name of registered agent and trie if applicable.}}$ (NOTE: Registered Agont signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Change Addition DEAL: AARON W NAME NAME STREET ADDRESS STREET ADDRESS 25 WALTER MARTIN ROAD, STE. 202 CTTY-ST-ZIP FORT WALTON BEACH, FL 32548 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME DEAL, AARON W NAME 25 WALTER MARTIN ROAD, STE. 202 STREET ADDRESS STREET ADDRESS CITY-ST-7IP FORT WALTON BEACH, FL 32548 CITY-51-7P TTLE ☐ Delete me ☐ Change Addition NAME DEAL, VICTOR W NAME STREET ADDRESS 25 WALTER MARTIN ROAD, STE. 202 STREET ADDRESS CITY-ST-ZIP FORT WALTON BEACH, FL 32548 CITY-ST-ZIP ☐ Delete TITLE TITI F ☐ Change Addition DEAL, VICTOR W NAME 25 WALTER MARTIN ROAD, STE. 202 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF FORT WALTON BEACH, FL 32548 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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 trustee 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

SIGNATURE: _