2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2007 08:00 AM Secretary of State DOCUMENT # P05000048553 PARROT BAY DEVELOPMENT, INC. Principal Place of Business Mailing Address 6851 CYORESS COVE CIRCLE 6851 CYORESS COVE CIRCLE JUPITER, FL 33458 JUPITER FL 33458 No Chg-P CR2E034 (11/05) 04252007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2626605 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MONDE, JAMES D DO NOT WRITE 6851 CYPRESS COVE CIRCLE JUPITER, FL 33458 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MONDE, JAMES D NAME STREET ADDRESS 6851 CYPRESS COVE CIRCLE JUPITER, FL 33458 CITY-ST-7/P U00000736409 05/10/07-80075-009 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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, withall other like empowered.

SIGNATURE:

NAME STREET ADDRESS

NATURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jim monde

4-24-07 561.744-6766

FILED

Dzytime Phone