2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 19, 2007 8:00 am Secretary of State DOCUMENT # P05000067969 1. Entity Name 04-19-2007 90411 013 ***150.00 BACK BAY CONTRACTING, INC. Principal Place of Business Mailing Address 5336 MALIBU COURT 5336 MALIBU COURT CAPE CORAL FL 33904 CAPE CORAL FL 33904 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross <u>4529 5</u> 4529 5 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State FEI Number Applied For 20-2815929 Cape Coral Cape Coral Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired U.SA U5A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SAMPH, IAN E 5336 MALIBU COURT Street Address (P.O. Box Number is Not Acceptable) CAPE CORAL FL 33904 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 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) FILE NOW!!! FEE:IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILE Delete THIE ☐ Addition SAMPH, IAN E NAME. NAME 5336 MALIBU COURT 4529 Sw 9th PL. STREET ADDRESS STREET ADDRESS CAPE CORAL EL 33904 CITY-ST-ZIP CITY-ST-7IP 33914 Delete TITLE ☐ Change Addition WARE, CHRISTOPHER M NAME " * NAMI 117 SE 17TH TERRACE STREET ADDRESS STREET ADORESS CAPE CORAL FL 33904 CITY-SI-ZIP CHY ST ZIP tiitii: Delete mmr Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY ST 71P HILE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY ST-7IP TITLE ☐ Delete TOTAL Addition NAMI STREET ADDRESS STREET ADORESS CITY-ST-7IP CHY ST 70P HILE ☐ Delete Chance ☐ Addition NAME NAME STREET ADDRESS STRUET ADDRESS CITY-SI-ZIP CHY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE POR

4/10/07

239-344-6883

Daytime Phone #