2007 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** Jan 09, 2007 08:00 AN DOCUMENT # P05000094271 **Secretary of State** FLORIDA BAY BUILDERS, INC. Principal Place of Business Mailing Address 460 S. BARFIELD DR. 460 S. BARFIELD DR. MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For FFI Number 20-3102840 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FISHELL, GREGORY W DO NOT WRITE 460 S. BARFIELD DR. MARCO ISLAND, FL 34145 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. U00000580216 01/10/07-800<u>38-022 158.75</u> 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 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS P/D TITLE FISHELL, GREGORY W NAME

STREET ADDRESS 460 S. BARFIELD DR. CITY-ST-ZIP MARCO ISLAND, FL 34145 TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

DO NOT WRITE IN THIS SPACE

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 all other like empowered.

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STREET ADDRESS CXTY-ST-78P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #