2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 29, 2007 08:00 AM **Secretary of State** DOCUMENT # P05000103363 FLORIDA BAY MORTGAGE INC. Mailing Address Principal Place of Business 1647 CANOPY OAKS BLVD. 1647 CANOPY OAKS BLVD. PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 01112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3197286 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOLFE, MATTHEW C DO NOT WRITE 1647 CANOPY OAKS BLVD PALM HARBOR, FL 34683 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS WOLFE, MATTHEW C NAME U00000609209 .02/01/07-80042-001 150.00 STREET ADDRESS 1647 CANOPY OAKS BLVD CITY -ST - ZIP PALM HARBOR, FL 34683 NAME STREET ADDRESS CITY -ST - ZIP HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME. STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY ST-ZIF 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Effective 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 admit 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 of Plorida Statutes, and that my name agreeas h Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

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legal effect as if made under oath; that I am an officer or director ida Statutes, and that my name appears in Block 10 or Block 11 if