2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Apr 16, 2007 08:00 AM Secretary of State DOCUMENT # P05000134125 CRYSTAL BAY CONSTRUCTION INC. Principal Place of Business Mailing Address 9113 PINEAPPLE RD 9113 PINEAPPLE RD FT MYERS FL 33912 FT MYERS FL 33912 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato Applied For 4. FEI Number 20-3547312 Not Applicable Zip Country Country Zip \$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 BAILEY, MARY MRS. 9113 PINEAPPLE RD Stroet Address (P.O. Box Number is Not Accoptable) FT MYERS FL 33912 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice 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 life it 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 IIILE ☐ Delete IIILE Change BAILEY, JOHN M U00000712474 9113 PINEAPPLE RD STREET ADDRESS STREET ADDRESS 04/26/07-80048-010 150.00 FT MYERS FL 33912 CITY-ST-7tP CITY-ST-ZIP SEC HILE Change □ Delete TITLE Addition BAILEY, MARY . NAME. NAME 9113 PINEAPPLE RD STREET ADDRESS STREET ADDRESS FT MYERS FL 33912 CITY-ST-ZIP CITY-ST-7(P ☐ Defete Change Addition NAME STREET ADDRESS STREET ADDRESS OffY=01-Zin C:77-SI-7P TITLE Delete IIILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP TITLE Delete HILE Change ☐ Add:tion NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP THEF ☐ Delete FITLE ☐ Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-SI-ZIP I horoby 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 eath; 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.

ME OF SIGNING OFFICER OR DIRECTOR

4/10/07 239 489 1715