2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 12, 2007 8:00 am DOCUMENT # P05000148206 **Secretary of State** 1. Entity Name 02-12-2007 90112 040 ***150.00 OLDE NAPLES BAY, INC Principal Place of Business Mailing Address 2864 COCO LARES DRIVE NAPLES EL 34105 2864 COCO LAKES DRIVE NAPLES FL 34105 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6 = A A US Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State 4. FEI Number City & State 20-3748991 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired COLLIER 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCARCELLA, RAYMOND Street Address (P.O. Box Number is Not Acceptable) 2864 COCO LAKES DRIVE NAPLES FL 34105 City Zip Code the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement to the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. mu ☐ Delete ШП ☐ Change Addition SCARCELLA, RAYMOND NAME NAME 2864 COCO LAKES DRIVE STREET ADDRESS STREET ADDRESS NAPLES FL 34105 CITY-ST-ZIP CiTY-St-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST ZIP ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CHY-ST-ZIP ☐ Delete THE □ Change ☐ Addition 1000 NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-SI-ZIP Addition ☐ Delete THLE ☐ Change NAME NAMI STRUCT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition THEF Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP 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.

FILED

403-8448