2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 03, 2007 8:00 am Secretary of State **DOCUMENT # P06000073996** 05-03-2007 90032 042 ***150.00 PARROT BAY CONSTRUCTION, INC. Principal Place of Business Mailing Address 7590 16TH AVENUE NORTH 7590 16TH AVENUE NORTH ST. PETERSBURG, FL 33710 ST. PETERSBURG, FL 33710 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02262007 CR2E034 (12/06) Cha-P Applied For City & State City & State Not Applicable Zip___ Country Country \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHLAPOWSKI, PATTI BROWN Street Address (P.O. Box Number is Not Acceptable) 6680 GULF BOULEVARD ST. PETE BEACH, FL 33710 City 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, typed or printed name of registered agent and tale if applicable. DATE (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOPKINS, STEVEN 7590 16TH AVENUE NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33710 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME MALAF STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITL F ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-7P 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 reports 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 trusted simple wered 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 addition, with all others ke empressed.

OFFICER OR DIRECTOR

FILED