2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 01, 2006 8:00 am Secretary of State DOCUMENT # P93000046539 05-01-2006 90355 044 ***158.75 JUNÓ BAY INVESTMENTS, INC. Principal Place of Business Mailing Address 40073481 1014 BAY COLONY DR. SOUTH 1014 BAY COLONY DR. SOUTH JUNO BEACH, FL 33408-2103 JUNO BEACH, FL 33408-2103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0420535 Not Applicable Zip Country Country Zio \$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 VRBANEC, STEPHAN R Street Address (P.O. Box Number is Not Acceptable) 1015 BAY COLONY DR. SOUTH JUNO BEACH, FL 33408-2103 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. Signature, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Detete TITLE ☐ Addition Change | STEPHAN R. NAME NAME VRBANEC, OTEPHEN R. 1015 BAY COLONY DR. SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUNO BEACH, FL CITY-ST-ZIP PTD TILE ☐ Defete TITLE ☐ Change ☐ Addition BLUEMKE, DUANE NAME NAME STREET ADDRESS 4885 HEWITTS POINT ROAD STREET ADDRESS OCONOMOWOC, WI 53066 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition ☐ Change MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TIDE ☐ 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 Addition TITLE Change | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

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