2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P93000046539 02-19-2007 90044 016 ***150.00 1. Entity Name JUNO BAY INVESTMENTS, INC. Principal Place of Business Mailing Address 40019683 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02142007 Chg-P City & State City & State 4. FEI Number Applied For 65-0420535 Not Applicable Zip Zio Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VRBANEC, STEPHAN R 1015 BAY COLONY DR. SOUTH Street Address (P.O. Box Number is Not Acceptable) JUNO BEACH, FL 33408-2103 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE Change / Addition URBANEC, STEPHAN R. VRBANEC, STEPHAN R NAME NAME STREET ADDRESS 1015 BAY COLONY DR. SOUTH STREET ADDRESS 1015 BAY COLONY DR. SOUTH JUNO BEACH, FL CITY-ST-71F CITY - ST-7IP TITLE ☐ Delete TITLE Addition DEUENKE, DUANG NAME 4985 HEWITTS POINT STREET ADDRESS STREET AOORESS OCCNOMOWOC, WIL EXDER CITY-ST-ZIF 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 NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 changed, or on an attachment with an address, with all offer I ke anipowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 19, 2007 8:00 am