2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 10, 2007 8:00 am Secretary of State 04-10-2007 90021 032 ***150.00 DOCUMENT # P93000084791 1. Entity Name GULF BAY ENTERTAINMENT, INC. 400000100 Principal Place of Business Mailing Address 3200 TAMJAMI TRL N. 3200 TAMIAMI TRL N. SUITE 200 SUITE 200 NAPLES, FL 34103 US NAPLES, FL 34103 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0476461 Not Applicable Country Zip Country \$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 Name WOODWARD, MARK J Street Address (P.O. Box Number is Not Acceptable) 3200 TAMIAMI NORTH **SUITE 200** NAPLES, FL 34103 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. XX Change Delete TITLE TITLE FERRAO, AUBERY J NAME NAME 8156 Fiddler's Creek Parkway 3470 CLUB CENTER BLVD. S186FT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34114 Tr Change VPD ☐ Delete TITLE [] Addition LIVIO PARISI, JOSEPH NAME NAME 8156 Fiddler's Creek Parkway 3470 CLUB CENTER BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34114 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITE F WOODWARD, MARK J NAME 3470 CLUB CENTER BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34114 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE DINARDO, ATHONY NAME 8156 Fiddler's Creek Parkway STREET ADDRESS STREET ADDRESS 3470 CLUB CENTER BLVD. CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34114 Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-S1-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR
PATISI

2/1/07

(239) 732-9400

Daytime Phone #

FILED