2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 17, 2006 08:00 AM DOCUMENT # P94000058074 Secretary of State 1. Entity Name BAY BREEZE CARPENTRY, INC. Principal Place of Business Mailing Address 832 SW 2ND AVE. CAPE CORAL FL 33991 832 SW 2ND AVE. CAPE CORAL FL 33991 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0513682 Not Applicat Zip Country Zίρ 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 MONTGOMERY, JEFFREY C Street Address (P.O. Box Number is Not Acceptable) 832 SW 2ND AVE. CAPE CORAL FL 33991 City Zip Code 8. The above named entity submits this statement for the our pose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and access the obligations of registered agent. SIGNATURE Signature typed or printed name of registered agent and titlo if applicable (NOTE Registered Agent signature removed when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 60 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TATLE TITLE Allest. ☐ Delete ☐ Change NAME MONTGOMERY, JEFFREY C NAME STREET ADDRESS 832 SW 2ND AVE. STREET ADDRESS 100000438836 CITY-ST-ZIP CAPE CORAL FL 33991 CHY-ST-ZP 03/01/66-2002**2-0**2 TITLE ☐ Celete MLE Addition NAME MONTGOMERY, DANIELLE D STREET ADDRESS 832 SW 2ND AVE STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL 33991 CITY-ST-ZIP 7771.F Delete HILE ☐ Change Addis--NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Defete tau ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP DILE Delete 3133 F ☐ Change 🔲 Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-IN CITY-ST-ZIP TITLE ☐ Delete HILL ☐ Change 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 Section 119, Florida Statutes. I further certify that the information indicated on the Teport of 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 1 if changed, or on an attachment with an address, withell after like impowered.

FILED