2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-SY-70P

Apr 26, 2006 08:00 Al Secretary of State DOCUMENT # P94000067846 1. Entity Name CORAL BAY CONSTRUCTION INC. Principal Place of Business Mailing Address 3085 BRET FERGUSON ROAD 3085 BRET FERGUSON ROAD SPRING HILL, FL 34609 SPRING HILL, FL 34609 CR2E034 (11/05) 04242006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3270135 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARTLETT, TRACY A DO NOT WRITE 3085 BRET FERGUSON ROAD SPRING HILL, FL 34609 IN THIS SPACE 3. 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. 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 OFFICERS AND DIRECTORS 10. DP TITLE NAME BARTLETT, STEVEN L STREET ADDRESS. 3085 BRET FERGUSON ROAD U00000536824 CITY-ST-ZIP SPRING HILL, FL 34609 05/08/06-80105-022 150.00 TITLE BARTLETT, WALTER L NAME 3085 BRET FERGUSON ROAD STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34609 TITLE BARTLETT, TRACY A NAME STREFT ADDRESS 3085 BRET FERGUSON ROAD DO NOT WRITE CITY-ST-ZIP SPRING HILL, FL 34609 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions obstained 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 title empowered.

FILED