2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 09, 2006 08:00 AM **DOCUMENT # P95000052919 Secretary of State** OSTEGO BAY ENVIRONMENTAL, INC. Principal Place of Business Mailing Address 1130 MAIN STREET 1130 MAIN STREET FORT MYERS BEACH, FL 33931 FORT MYERS BEACH, FL 33931 01052006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0591702 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SEMMER, JOANNE E DO NOT WRITE 1130 MAIN STREET FORT MYERS BEACH, FL 33931 IN THIS SPACE 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME SEMMER, JOANNE E 11000000380617 37-A NANCY LANE STREET ADDRESS 01/11/06-80020-016 150.00 CITY-ST-ZIP FT MYERS, FL 33931 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-78P 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther 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 aparachment with an address, with all other like empowered.

JOANNE E Semmer

FILED