2008 FOR PROFIT GORPORATION ANNUAL REPORT

Jan 09, 2008 08:00 AN **Secretary of State DOCUMENT # P95000052919** 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 No Chg-P CR2F034 (11/05) 01042008 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 6. Name and Address of Current Registered Agent SEMMER, JOANNE E DO NOT WRITE **792 OAK ST** 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. DATE (NOTE: Recestered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME SEMMER, JOANNE E STREET ADDRESS **792 OAK ST** FT MYERS, FL 33931 CITY-ST-ZIP TITLE 000000775943 01/09/08-80004-018 150.00 NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME 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 ar required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attact prient with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TORE AND TYPED OR PRINTED NAME OF BIGHING OFFICER OR DIRECTOR

01-04-08 47

470-4993

FILED