2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 12, 2006 8:00 am Secretary of State DQGUMENT # P95000085693 04-26-2006 90188 016 ***150.00 SUN BAY ENTERPRISES, INC. Principal Place of Business Mailing Address 2485 HIDDEN PINES LANE 2485 HIDDEN PINES LANE CLEARWATER, FL 33761 US CLEARWATER, FL 33761 US 04092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 59-3356199 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent POLAÇEK, LINDÂ DO NOT WRITE 2485 HIDDEN PINES LANE CLEARWATER, FL 33761 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. Anvior SIGNATURE. erre or requirered again and use if applicates 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS TITLE NUME POLACEK, LINDA STREET ADDRESS 2485 HIDDEN PINES LANE CITY-ST-ZIP CLEARWATER, FL 33761 DILE NAME STREET ADDRESS CITY-ST-ZIP IIILE ***** STREET ADDRESS DO NOT WRITE CITY-SE-ZIP SID F IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filling 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. 27.796 2040 SIGNATURE:

FILED