2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Mar 06, 2006 08:00 AM DOCUMENT # P96000007267 Secretary of State 1. Entity Name NORTHBAY | & E, INC. Principal Place of Business _Mailing Address 3433 NEW CHURCH RD SOUTHPORT FL 32409 3433 NEW CHURCH RD SOUTHPORT FL 32409 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 59-3355574 Not Applicat." Zìa Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CANNON, BARBARA J Street Address (P.O. Box Number is Not Acceptable) 3433 NEW CHURCH ROAD SOUTHPORT FL 32409 CITY Zip Cade 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 access the obligations of registered agent. SIGNATURE. Signature, types or printed name of registered agent and lifte it applicable (NOTE: Registered Agent signature required when rematering) DA7F FILE NOW!!) FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E. 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 Tt. 7172.5 Defete TITLE Change Addition CANNON, BARBARA J NAME H00001453611 NAME STREET ADDRESS 3433 NEW CHURCH RD STREET ADDRESS 03/17/06 80052-019 150.00 CITY-ST-ZIP SOUTHPORT FL 32409 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addin. MANT CANNON, BOBBY L STREET ADDRESS 3433 NEW CHURCH RD STREET ADDRESS CITY-ST-ZIP SOUTHPORT FL 32409 City-ST-ZIP THEF ☐ Delete HILE Change ☐ Addis. NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZTP CITY-ST-ZIP ☐ Delete TITLE ☐ Change MARKET ARTER NAME STREET ADDRESS STREET ADDRESS CHY-ST-Z@ CITY-ST-ZIP 7371 F Delete TITLE ☐ Change ☐ Add NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-ZUP TITLE Delete HEE ☐ Change 日本恋 NAME NAME STREET AGORESS STREET ADDRESS CITY-ST-ZIF 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 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 direction 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, with all other like empowered.

BARBARA JO CANNON 03-02-06 (850)265-1194

FILED