2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2007 8:00 am Secretary of State DOCUMENT # P9600007267 04-04-2007 90180 006 ***150.00 1. Entity Name NORTHBAY I & E, INC. Principal Place of Business Mailing Address 4000-3433 NEW CHURCH RD 3433 NEW CHURCH RD SOUTHPORT, FL 32409 US SOUTHPORT, FL 32409 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3355574 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CANNON, BARBARA J Street Address (P.O. Box Number is Not Acceptable) 3433 NEW CHURCH ROAD SOUTHPORT, FL 32409 City Zip Code 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE S TITLE ☐ Delete ☐ Change ☐ Addition CANNON, BARBARA J NAME NAME STREET ADORESS 3433 NEW CHURCH RD STREET ADDRESS SOUTHPORT, FL 32409 CITY-ST-ZIP CITY-ST-7IP 7ITI F TITLE Delete ☐ Change ■ Addition NAME CANNON, BOBBY L NAME STREET ADDRESS 3433 NEW CHURCH RD STREET ADDRESS SOUTHPORT, FL. 32409 C!TY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete IIII F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 suppowered. arro 03-02-07 SIGNATURE

FILED