2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT .Apr 25, 2008 08:00 AN Secretary of State **DOCUMENT # P96000007267** 1. Entity Name NORTHBAY I & E. INC. Principal Place of Business Mailing Address 3433 NEW CHURCH RD 3433 NEW CHURCH RD SOUTHPORT, FL 32409 US SOUTHPORT, FL 32409 No Chg-P 04242008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3355574 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CANNON, BARBARA J DO NOT WRITE 3433 NEW CHURCH ROAD SOUTHPORT, FL 32409 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 aigneture required when reinstising) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CANNON, BARBARA J NAME STREET ADDRESS 3433 NEW CHURCH RD CITY-S1-7/P SOUTHPORT, FL 32409 TTT. E U000000922868 NAME 05/16/08-80007-025 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MALAF STREET ADDRESS 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 emowered 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 attactive with an approach, with all other like empowered.

SIGNATURE

TITLE NAME STREET ADDRESS CITY-ST-ZIP