2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 19, 2007 08:00 AM **DOCUMENT # P97000046307 Secretary of State** 1. Entity Name BLUE BAY PROPERTIES, INC. Principal Place of Business Mailing Address PO BOX 1797 PO BOX 1797 TRENTON, FL 32693 TRENTON, FL 32693 02042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3457555 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BLEAKLEY, MIRIAM DO NOT WRITE 8629 47TH SW LANE BELL, FL 32619 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 aignisture required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TILE BLEAKLEY, MIRIAM NASAF STREET ADDRESS 8629 47TH SW LANE CITY-ST-ZIP BELL, FL 32619 TITLE NAME STREET ADDRESS CITY-ST-7P TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE HALLE STREET ADDRESS CITY-ST-ZIP TITLE U00000716809 04/30/07-80023-005 150.00 NAME

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 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.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS