2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Apr 10, 2007 8:00 am Secretary of State 04-10-2007 90021 021 ***150 00 DOCUMENT # P98000023562 GULF BAY ADVERTISING AGENCY, INC. 40055780 Principal Place of Business Mailing Address 3200 TAMIAMI TRAIL N. 3200 TAMIAMI TRAIL N. SUITE 200 SUITE 200 NAPLES, FL 34103 NAPLES, FL 34103 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3508854 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WOODWARD, MARK J Street Address (P.O. Box Number is Not Acceptable) 3200 TAMIAMI TRAIL N. SUITE 200 NAPLES, FL 34103 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) 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE XX Change TITLE ☐ Addition PARISI, JOSEPH L³ NAME 8156 Fiddler's Creek Parkway STREET ADDRESS 3470 CLUB CENTER BLVD STREET ADDRESS NAPLES, FL 34114 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete Change Addition WOODARD, MARK J NAME STREET ADDRESS 3200 TAMIAMI TRAIL N #200 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP TITLE Change TITLE ☐ Delete Addition FERRAO, AUBREY NAME NAME 8156 Fiddler's Creek Parkway 3470 CLUB CENTER BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34114 CiTY-S1-ZIP ☐ Delete TITLE Change ☐ Addition TITLE DINARDO, ANTHONY NAME STREET ADDRESS 8156 Fiddler's Creek Parkway 3470 CLUB CENTER BOULEVARD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34114 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE 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 empowered.

AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SEPH Livio Parisi

FILED

2/1/07 (239) 732-9400

Oayume Phone 6