2006 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** May 01, 2006 08:00 Al DOCUMENT # P98000088743 **Secretary of State** 1. Entity Name OLIVE BAY CORP. Principal Place of Business Mailing Address 100 SOUTH BISCAYNE BLVD 100 SOUTH BISCAYNE BLVD ONE BAYFRONT PLAZA, STE 1100 ONE BAYFRONT PLAZA, STE 1100 MIAMI, FL 33131 MIAMI, FL 33131 CR2E034 (11/05) 02152006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0872050 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLLO, JEROME DO NOT WRITE 100 SOUTH BISCAYNE BLVD **SUITE 1100** IN THIS SPACE MIAMI, FL 33131 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 TATE Signature, typed or printed name of registered agent and titls if applicable (NOTE Registered Agent standure required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PDS TITLE HOLLO, TIBOR NAME. U00000546620 05/11/06-80124-003 150.00 STREET ADDRESS 100 SOUTH BISCAYNE BLVD, STE 1100 CITY-ST-ZIP MIAMI, FL 33131 TITLE HOLLO, WAYNE R NAME STREET ADDRESS 100 S. BISCAYNE BLVD CITY-ST-ZIP MIAMI, FL 33131 TITLE

DO NOT WRITE IN THIS SPACE

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.

SIGNAT	URE:
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NAME STREET ADDRESS

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STREET ADDRESS
CITY-ST-ZIP
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IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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4/13/06.

Daytime Phone #