## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## May 29, 2008 8:00 am Secretary of State DOCUMENT # P98000093694 05-29-2008 90191 010 \*\*\*150.00 FLORIDA BAY COMPANIES, INC. Principal Place of Business Mailing Address -3200 BAILEY-LN., STE-1 3200 BAILEY LN., STE NAPLES, FL 34105 NAPLES, FL -34105 402 No Chg-P CR2E034 (11/05) 04292008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0876134 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PASSIDOMO, JOHN DO NOT WRITE 821 5TH AVE S #201 NAPLES, FL 34102 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 signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE SHEPHERD, NICK NAME 9200 BAILEY LN., STE. 117 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34105-NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 true dependence 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 with all-other like empe SIGNATURE:

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED