2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 19, 2007 08:00 AN Secretary of State DOCUMENT # P98000093696 FLORIDA BAY PARTNERS, INC. Principal Place of Business Mailing Address 3200 BAILEY LN., STE, 117 3200 BAILEY LN., STE. 117 NAPLES, FL 34105 NAPLES, FL 34105 01172007 No Cha-P CR2E034 (11/05) 4. FEł Number Applied For 59-3542250 Not Applicable \$8.75 Additional 5. Certificate of Status Desired "说话,"并是这个人。"是是是什么 Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PASSIDOMO, JOHN 821 5TH AVE S 201 NAPLES, FL 34105 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITUE NAME SHEPHERD, NICKU00000640826 STREET ADDRESS 3200 BAILEY LN., STE, 117 . 100000640826 . 02/28/07-80079-020 CITY-ST-ZIP NAPLES, FL 34105 TITLE NAME HOKANSON, STEPHEN P STREET ADDRESS 3200 BAILEY LN., STE. 117 CITY-ST-ZIP NAPLES, FL 34105 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 employered 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 addition of the receiver of the corporation of the receiver of trustee employered.

SIGNATURE:

STREET ADDRESS CITY-\$1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND THED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED