2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2008 8:00 am Secretary of State 05-02-2008 90301 001 ***300.00 DOCUMENT # P98000093696 1. Entity Name FLORIDA BAY PARTNERS, INC. Mailing Address Principal Place of Business 66009520 3200 BAILEY LN., STE. 117 3200 BAILEY LN., STE. 117 NAPLES, FL 34105 NAPLES, FL 34105 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 750 11th Street South 750 11th Street South Suite, Apt. #, etc Suite, Apt. #, etc. 04292008 CR2E034 (12/06) Chg-P Suite 203 Suite 203 Applied For City & State 4. FEI Number City & State 59-3542250 Not Applicable Naples, Naples. FL\$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 34102 **USA** 34102 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PASSIDOMO, JOHN Street Address (P.O. Box Number is Not Acceptable) 821 5TH AVE S 201 NAPLES, FL 34105 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ח Change ☐ Addition D ☐ Delete TITLE TITLE Shepherd, Nick NAME SHEPHERD, NICK NAME 750 11th Street South, Suite 203 STREET ADDRESS 3200 BAILEY LN., STE. 117 STREET ADDRESS CITY-ST-ZIP Naples, FL 34102 CITY-ST-ZIP NAPLES, FL 34105 X Change ☐ Addition D ☐ Delete TITLE TITLE Hokanson, Stephen P HOKANSON, STEPHEN P. NAME NAME 750 11th Street South, Suite 203 STREET ADDRESS STREET ADDRESS 3200 BAILEY LN., STE. 117 Naples, FL 34102 CITY-ST-ZIP NAPLES, FL 34105 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 life empowered.

FILED

317-633-6300

Stephen P. Hokanson

SIGNATURE: