2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2006 8:00 am Secretary of State 04-26-2006 90179 031 ***150 00 DOCUMENT # P98000095572 1. Entity Name BAY PINES MANOR, INC. 40062544 Principal Place of Business Mailing Address 10591 BAR PINES BLVD. 9253 119TH AVE.,NO. ST: PETERBURG: FL 33708 LARGO, FL 33773 2. Principal Place of Business 3. Mailing Address 9253 119 Suite, Apt. #, etc. 04142006 CR2E034 (11/05) Chq-P Applied For City & State City & State 4. FEI Number 59-3544705 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required YINEUAS 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KODA, KAREN B Street Address (P.O. Box Number is Not Acceptable) 9253 119TH AVE., NO. LARGO, FL 33773 Zip Code City FI 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, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME KODA, RICHARD J NAME 9984 LAKE SEMINOLE DRIVE WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LARGO, FL 33773 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KODA, KAREN B NAME STREET ADDRESS 9253 119 AVENUE NORTH STREET ADDRESS CITY-ST-ZIP LARGO, FL 33773 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 affect 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.

4/17/06

Daytime Phone #

FILED