2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 14, 2007 08:00 AM **DOCUMENT # P99000015965 Secretary of State** SHOPPES AT GULF TO BAY, INC. Principal Place of Business Mailing Address 908 GOLF VIEW AVENUE 908 GOLF VIEW AVENUE TAMPA, FL 33629 TAMPA, FL 33629 01222007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3578848 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HODGES, GEOFFREY T DO NOT WRITE 905 SHADED WATER WAYS LUTZ, FL 33549 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Bo Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PDST TITLE JOHNSON, ELAINE H NAME U00000763745 STREET ADDRESS 908 GOLF VIEW AVE 95/30/97-80028-017 150**.00** CITY-ST-ZIP TAMPA, FL 33629 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIFLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS

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 like empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Elaine H. Johnson 1-24-67 813-254-7223