2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: >

Secretary of State 02-19-2007 90046 045 ***150.00 DOCUMENT # P99000047079 1. Entity Name ST. JAMES BAY, INC. 40019756 Principal Place of Business Mailing Address 794 SANDERS RD. 794 SANDERS RD. STE. 1 STE. 1 PORT ORANGE, FL 32127 PORT ORANGE, FL 32127 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02122007 City & State City & State 4. FEI Number Applied For 59-3582364 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PAYTAS, JAMES W JR. Street Address (P.O. Box Number is Not Acceptable) 794 SANDERS RD. STE. 1 PORT ORANGE, FL 32127 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 age (NOTE: Registered Agent signature required when reinstating) DATE and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete TITLE Change ■ Addition TITLE PAYTAS, JAMES W JR. NAME NAME 794 SANDERS RD., STE. 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT ORANGE, FL 32127 CITY-ST-ZIP VD ☐ Delete Change Addition TITLE PAYTAS; JAMES SR NAME NAME 794 SANDERS RD SUITE 1 5995 SEMINOLE WOODS DRIVE STREET ADDRESS STREET ADDRESS DAYTONA BEACH, FL 32127 PORT ORANGE, CITY-ST-ZIP CITY-ST-71P Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Ociete 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 on trustee entropy execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

FILED Feb 19, 2007 8:00 am

756-0439