2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATUR

FILED Apr 25, 2008 08:00 AN Secretary of State **DOCUMENT # P99000071744** 1. Entity Name -NORTHBAY INTERIOR EXTERIOR INCORPORATED Morda Dep. et Staro Principal Place of Business Mailing Address 3433 NEW CHURCH RD. SOUTHPORT, FL 32409 SOUTHPORT, FL 32409 ~450.CO सिंह एवं एकवा से श्रीमान No Chg-P 04242008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3616703 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CANNON, BARBARA J DO NOT WRITE 3433 NEW CHURCH RD. SOUTHPORT, FL 32409 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 requirered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. § Added to Fees 10. OFFICERS AND DIRECTORS TITLE U000000922866 NAME CANNON, BARBARA J 05/16/08-80007-023 150.00 STREET ADDRESS 3433 NEW CHURCH RD. CITY-ST-ZIP SOUTHPORT, FL 32409 MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplied entail 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 employed to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if