2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # V29406 02-20-2006 90030 039 ***150.00 1. Entity Name BIMINI BAY PROPERTIES, INC. Mailing Address Principal Place of Business TIMEER VILLAGE SHOPPES 3601 SW2NDAVE NW39THAVE&51STSTREET SIER CHINESVILLE, FL 32606 CAINESMILLE FL 32607 2. Principal Place of Business Mailing Address 3601 S.W. and Avenue Suite, Apt. #, etc. CR2E034 (11/05) 02132006 Chq-P Applied For City & State 4. FEI Number DUNESVIL 59-3119288 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Regina Richardson RICHARDSON, REGINA W Street Address (P.O. Box Number is Not Acceptable) 3601 SW 2ND AVENUE STE R S. N. and Ave. GAINESVILLE, FL 32607 607 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change ☐ Addition ☐ Delete RICHARDSON, DAVID M NAME NAME STREET ADDRESS 10519 NE CR 1469 STREET ADDRESS CITY-ST-7IP CITY-ST-7IP EARLETON, FL 32631 TITLE ST Delete TITLE Change Addition RICHARDSON, REGINA W NAME NAME 10519 NE CR 1469 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EARLETON, FL 32631 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME 1 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete MLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITE TITLE ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

FILED

Feb 20, 2006 8:00 am

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.

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