

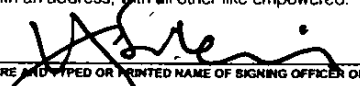


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2006 8:00 am
Secretary of State

04-13-2006 90287 026 ***150.00

DOCUMENT # V38986 1. Entity Name CANEEL BAY MANAGEMENT, INC.					
Principal Place of Business 13844 LEBATEAU ISLE FRENCHMAN'S CREEK PALM BEACH GARDENS, FL 33410 US			Mailing Address 1 RICHMOND SQUARE STE 100C PROVIDENCE, RI 02906 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 13844 LE BATEAU ISLE			
City & State		Suite, Apt. #, etc.			
City & State PALM BEACH GARDENS, FL		4. FEI Number 65-0334447			
Zip 33410		Country USA			
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent SCHEIN, HAROLD I. FRENCHMAN'S CREEK 13844 LE BATEAU ISLE PALM BEACH GARDENS, FL 34410			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SCHEIN, HAROLD 13844 LEBATEAU ISLE, FRENCHMAN'S CREEK PALM BEACH GARDENS, FL 33410 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPDT SCHEIN, PHILIP 1 RICHMOND SQUARE, STE #100C PROVIDENCE, RI 02906 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD SCHEIN, MICHAEL 1 RICHMOND SQUARE, STE #100C PROVIDENCE, RI 02906 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD SCHEIN-FONTAINE, LESLIE 1 RICHMOND SQUARE, STE #100C PROVIDENCE, RI 02906 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHEIN, MICHAEL 1 RICHMOND SQUARE, SUITE 100 C PROVIDENCE, RI 02906 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SCHEIN, HAROLD I 13844 LEBATEAU ISLE, FRENCHMAN'S CREEK PALM BEACH GARDENS, FL 33410 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
SIGNATURE:  <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> <small>Date</small> 4/17/06 <small>Daytime Phone #</small> 561-799-2810 </div>					