


**FILED**  
**Apr 17, 2006 8:00 am**  
**Secretary of State**

04-17-2006 90366 028 \*\*\*150.00

**2006 FOR PROFIT CORPORATION  
 ANNUAL REPORT**

DOCUMENT # F95000004849					
1. Entity Name PACIFIC BAY PROPERTIES, INC.					
Principal Place of Business ONE AMERICAN ROAD DEARBORN, MI 48126 US			Mailing Address 4 PARK LANE BLVD, FOC II STE 330, MAIL DROP CA17 DEARBORN, MI 48126 US		
2. Principal Place of Business 18301 VON KARMAN AVENUE Suite, Apt. #, etc. SUITE 810		3. Mailing Address Suite, Apt. #, etc. IRVINE, CA		40050697	
City & State IRVINE, CA		City & State		03202006 Chg-P CR2E034 (11/05)	
Zip 92612		Country		4. FEI Number 95-4387158	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent		
Name			Street Address (P.O. Box Number is Not Acceptable)		
City			FL 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 agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>			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	P	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CRAMTON, KEVIN G		NAME		
STREET ADDRESS	ONE AMERICAN ROAD		STREET ADDRESS		
CITY-ST-ZIP	DEARBORN, MI 48126		CITY-ST-ZIP		
TITLE	DIR	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	LEWNAU, RICHARD		NAME	RICHARD LEWNAU	
STREET ADDRESS	ONE AMERICAN ROAD		STREET ADDRESS		
CITY-ST-ZIP	DEARBORN, MI 48126		CITY-ST-ZIP		
TITLE	V	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	GOLDIE, SCOTT B		NAME	VICE PRESIDENT	
STREET ADDRESS	ONE AMERICAN ROAD		STREET ADDRESS	KERRY FANWICK	
CITY-ST-ZIP	DEARBORN, MI 48126		CITY-ST-ZIP	ONE AMERICAN ROAD	
TITLE	SECY	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SHERRY, PETER JR		NAME		
STREET ADDRESS	ONE AMERICAN ROAD		STREET ADDRESS		
CITY-ST-ZIP	DEARBORN, MI 48126		CITY-ST-ZIP		
TITLE	AT	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	PETACH, ANN M		NAME		
STREET ADDRESS	ONE AMERICAN ROAD		STREET ADDRESS		
CITY-ST-ZIP	DEARBORN, MI 48126		CITY-ST-ZIP		
TITLE	VP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	LEWNAU, RICHARD		NAME		
STREET ADDRESS	ONE AMERICAN ROAD		STREET ADDRESS		
CITY-ST-ZIP	DEARBORN, MI 48126		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 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: <i>Ann Marie Petach</i>			ANN MARIE PETACH (NH) 4-5-06 313-390-0209		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		

ATTACHMENT

40050697  
# F9500004849

Pacific Bay Properties, Inc	
List of Directors and Officers as on 27-Mar-06	
Type	Appointed Entity
Assistant Secretary	Cheryl Kelly
Assistant Secretary	Corey MacGillivray
Assistant Secretary	Linda Martinson
Assistant Treasurer	Ann Petach
Director	Corey MacGillivray
Director	Richard Lewnau
President	Kevin Cramton
Vice President	Kerry Fanwick
Vice President & Secretary	Peter Sherry, Jr.
Vice President & Treasurer	Richard Lewnau

Address of above Directors and Officers  
18301 Von Karman Avenue, Suite 810  
Irvine, CA 92612