

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081846

Entity Name: WEST BAY HOLDINGS, INC.

FILED
Feb 08, 2007
Secretary of State

Current Principal Place of Business:

1752 LILAC LANE
ST GEORGE ISLAND, FL 32328 US

New Principal Place of Business:

1244 SANDY LANE
ST GEORGE ISLAND, FL 32328 US

Current Mailing Address:

P.O. BOX 630
EASTPOINT, FL 32328 US

New Mailing Address:

FEI Number: 58-2645749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOODY, JOHN R
1752 LILAC LANE
ST GEORGE ISLAND, FL 32328 US

Name and Address of New Registered Agent:

MOODY, JOHN R
1244 SANDY LANE
ST GEORGE ISLAND, FL 32328 US

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.

SIGNATURE: JOHN R MOODY

02/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOODY, JOHN R
Address: 1752 LILAC LANE
City-St-Zip: SAINT GEORGE ISLAND, FL 32328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOODY, JOHN R
Address: 1244 SANDY LANE
City-St-Zip: SAINT GEORGE ISLAND, FL 32328

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN R MOODY

P

02/08/2007

Electronic Signature of Signing Officer or Director

Date