

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032512

FILED  
Mar 29, 2006  
Secretary of State

Entity Name: ISLAND BY THE BAY CORPORATION

## Current Principal Place of Business:

8475 NW 29TH STREET  
MIAMI, FL 33122

## New Principal Place of Business:

701 BRICKELL AVENUE  
SUITE 1400  
MIAMI, FL 33131

## Current Mailing Address:

8475 NW 29TH STREET  
MIAMI, FL 33122

## New Mailing Address:

701 BRICKELL AVENUE  
SUITE 1400  
MIAMI, FL 33131

FEI Number: 76-0732492

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANTAMARINA, GEORGE M  
7175 SW 8TH STREET, SUITE 204  
MIAMI, FL 33144 US

## Name and Address of New Registered Agent:

LAW CENTER OF THE AMERICAS, LLC  
701 BRICKELL AVENUE  
SUITE 1400  
MIAMI, FL 33131 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: STEVEN H. HAGEN, VICE PRESIDENT

03/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: MONTOYA, PABLO  
Address: 4436 NW 93 DORAL CT  
City-St-Zip: MIAMI, FL 33178

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPGM (X) Change ( ) Addition  
Name: MONTOYA, PABLO F  
Address: 701 BRICKELL AVENUE, SUITE 1400  
City-St-Zip: MIAMI, FL 33131

Title: S ( ) Change (X) Addition  
Name: NAON, JR., ALBERTO  
Address: 701 BRICKELL AVENUE, SUITE 1400  
City-St-Zip: MIAMI, FL 33131

Title: T ( ) Change (X) Addition  
Name: MCLEAN, JAMES R  
Address: 701 BRICKELL AVENUE, SUITE 1400  
City-St-Zip: MIAMI, FL 33131

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: JAMES R. MCLEAN

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03/29/2006

Electronic Signature of Signing Officer or Director

Date