

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 14, 2006  
Secretary of State**

DOCUMENT# P04000080763

Entity Name: AROUND THE BAY REALTY, INC.

**Current Principal Place of Business:**

6731 FLICKER LN  
HUDSON, FL 34667

**New Principal Place of Business:**

**Current Mailing Address:**

6731 FLICKER LN  
HUDSON, FL 34667

**New Mailing Address:**

FEI Number: 84-1652191      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LICCIARDELLO, ROBERT  
6731 FLICKER LN  
HUDSON, FL 34667      US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title:            PRES      ( ) Delete  
Name:           LICCIARDELLO, ROBERT  
Address:        6731 FLICKER LN  
City-St-Zip:    HUDSON, FL 34667

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:            PRES      (X) Change ( ) Addition  
Name:           LICCIARDELLO, CLARA  
Address:        6731 FLICKER LN.  
City-St-Zip:    HUDSON, FL 34667

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: CLARA LICCIARDELLO

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07/14/2006

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date