2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123831

Entity Name: AUGBAY, INC.

FILED Jul 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4328 NEW HAMPSHIRE ROAD 364 CRESCENT BLVD.

ELKTON, FL 32033 SAINT AUGUSTINE, FL 32095

Current Mailing Address: New Mailing Address:

4328 NEW HAMPSHIRE ROAD 364 CRESCENT BLVD

ELKTON, FL 32033 SAINT AUGUSTINE, FL 32095

FEI Number: 02-0730272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US

MARA, CORY 364 CŔESCENT BLVD SAINT AUGUSTINE FL, FL 32095 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: CORY MARA 07/25/2006

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

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

Title: PSTD () Delete Title: **PSTD**

(X) Change () Addition MARA, CORY Name: Name: MARA, CORY Address: Address:

4328 NEW HAMPSHIRE ROAD 364 CRESCENT BLVD. City-St-Zip: ELKTON, FL 32033 City-St-Zip: SAINT AUGUSTINE, FL 32095

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: CORY MARA **PSTD** 07/25/2006