

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121253

FILED
Jan 25, 2006
Secretary of State

Entity Name: BACOPA BAY MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

2429 CENTRAL AVENUE
SUITE 204
ST PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

2429 CENTRAL AVENUE
SUITE 204
ST PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 52-2280850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSWALD, THOMAS R
4951 BACOPA LANE SOUTH
NUMBER 601A
ST PETERSBURG, FL 33715 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: OSWALD, THOMAS R
Address: 4951 BACOPA LANE SOUTH, UNIT 601A
City-St-Zip: ST. PETERSBURG, FL 33715

Title: SECR () Change (X) Addition
Name: WILLIAMS, DEBORAH L
Address: 7037 SUNSUT DRIVE SOUTH #406
City-St-Zip: SOUTH PASADENA, FL 33707

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: THOMAS R OSWALD

PRES

01/25/2006

Electronic Signature of Signing Officer or Director

Date