

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 145656

FILED
Jan 14, 2008
Secretary of State

Entity Name: EAST BAY CORPORATION

Current Principal Place of Business:

% STEPHEN R. BRENNER
1147 SIENNA HILL DRIVE
HOUSTON, TX 770772523 US

New Principal Place of Business:

Current Mailing Address:

% STEPHEN R. BRENNER
1147 SIENNA HILL DRIVE
HOUSTON, TX 770772523 US

New Mailing Address:

FEI Number: 59-0544481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNER FRED A
1500 SW 131 WAY #114
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

FURGANG, HELENE B
12824 SW 108 AVENUE
MIAMI, FL 33176 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: HELENE B. FURGANG

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRENNER, FRED A,
Address: 1500 SW 131 WAY #114
City-St-Zip: PEMBROKE PINES, FL

Title: VS () Delete
Name: BRENNER, STEPHEN,
Address: 1147 SIENNA HILL DR
City-St-Zip: HOUSTON, TX 77077

Title: VT () Delete
Name: FURGANG, HELENE,
Address: 12824 SW 108 AVE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: ROGOFF, FRANCIA
Address: 9835 SW 108 TERR
City-St-Zip: MAIAM, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: STEPHEN R, BRENNER

V/S

01/14/2008

Electronic Signature of Signing Officer or Director

Date