

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006271

FILED  
Apr 22, 2008  
Secretary of State

Entity Name: BANTRY BAY INTERNATIONAL INC

## Current Principal Place of Business:

710 NE 3RD AVENUE  
DELRAY BEACH, FL 33444

## New Principal Place of Business:

## Current Mailing Address:

% EUGENE J., GRIMLEY  
108 HUNY CLUB DR  
COLLEGEVILLE, PA 19426

## New Mailing Address:

% EUGENE J., GRIMLEY  
108 HUNT CLUB DR  
COLLEGEVILLE, PA 19426

FEI Number: 51-0481707

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COLGAN, SEAN  
990 CASUARINA ROAD  
DELRAY BEACH, FL 33483 US

## Name and Address of New Registered Agent:

COLGAN, SEAN  
116 VENETIAN DR  
DELRAY BEACH, FL 33483 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CHRM ( ) Delete  
Name: COLGAN, SEAN  
Address: 990 CASUARINA ROAD  
City-St-Zip: DELRAY BEACH, FL 33483

Title: PS ( ) Delete  
Name: COLGAN, SEAN  
Address: 990 CASUARINA ROAD  
City-St-Zip: DELRAY BEACH, FL 33483

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM (X) Change ( ) Addition  
Name: COLGAN, SEAN  
Address: 116 VENETIAN DR  
City-St-Zip: DELRAY BEACH, FL 33483

Title: PS (X) Change ( ) Addition  
Name: COLGAN, SEAN  
Address: 116 VENETIAN DR  
City-St-Zip: DELRAY BEACH, FL 33483

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: SEAN P COLGAN

CP

04/22/2008

Electronic Signature of Signing Officer or Director

Date