

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005652

FILED
Feb 11, 2008
Secretary of State

Entity Name: BOTANY BAY HOLDING S.A., CORP.

Current Principal Place of Business:

1075 DUVAL STREET, SUITE C-11
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

PO BOX 958, PASEA ESTATE, ROAD TOWN
TORTOLA, BRITISH VIRGIN,

New Mailing Address:

506 LOUISA STREET
KEY WEST, FL 33040

FEI Number: 98-0556537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, PAUL
1075 DUVAL STREET, SUITE C-11
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

FARRELLY, GREGORY G
C/O CATALFOMO & FARRELLY
506 LOUISA STREET
KEY WEST, FL 33040 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: GREGORY G. FARRELLY

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOOSLEITHNER-BATLINE, ANGELIKA
Address: AEULESTRASSE 74, PO BOX 461
City-St-Zip: FL-9490 VADUZ,

Title: S () Delete
Name: HAYES, PAUL
Address: 1075 DUVAL STREET, SUITE C-11
City-St-Zip: KEY WEST, FL 33040

Title: T () Delete
Name: VERWALTUNGSANSTALT, DORBAT
Address: AEULESTRASSE 74, PO BOX 461
City-St-Zip: FL- 9490 VADUZ, FL 33040

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:

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: PAUL HAYES

S

02/11/2008

Electronic Signature of Signing Officer or Director

Date