

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F46134

Entity Name: NORTH BAY ELECTRONICS, INC.

FILED
Jul 30, 2007
Secretary of State

Current Principal Place of Business:

3309 FRANKFORD AVE
PANAMA CITY, FL 32405

New Principal Place of Business:

4004 S. MACDILL AVE.
TAMPA, FL 33611

Current Mailing Address:

3309 FRANKFORD AVE
PANAMA CITY, FL 32405

New Mailing Address:

4004 S. MACDILL AVE.
TAMPA, FL 33611

FEI Number: 59-2128171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, MICHAEL S
3309 FRANKFORD AVE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

ROBBINS, MICHAEL H
101 E. KENNEDY BLVD.
SUITE 2800
TAMPA, FL 33602 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: MICHAEL H. ROBBINS

07/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCE () Delete
Name: KENNEDY, MICHAEL
Address: 3309 FRANKFORD AVENUE
City-St-Zip: PANAMA CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: KNUTSSON, KEITH
Address: 4004 S. MACDILL AVE.
City-St-Zip: TAMPA, FL 33611

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: KEITH KNUTSSON

P

07/30/2007

Electronic Signature of Signing Officer or Director

Date