


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 08, 2008 08:00 AM
Secretary of State

| | |
|---|---|
| DOCUMENT # G30435 1. Entity Name SOUTHBAY ECOSYSTEMS, INC. |  |
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|--|--|
| Principal Place of Business 313 LAYNE BLVD HALLANDALE, FL 33009 US | Mailing Address 313 LAYNE BLVD HALLANDALE, FL 33009 US |
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01142008 No Chg-P CR2E034 (11/05)

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| 4. FEI Number 13-4285030 | Applied For Not Applicable |
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5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

LESHAW, MARTIN B
 313 LAYNE BLVD.
 HALLANDALE, FL 33009

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**


10. OFFICERS AND DIRECTORS

| | |
|----------------|----------------------|
| TITLE | P |
| NAME | LESHAW, MARTIN B |
| STREET ADDRESS | 313 LAYNE BLVD. |
| CITY-ST-ZIP | HALLANDALE, FL 33009 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
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 02/18/08-80012-022 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **BERTAM J. GOLDSMITH, JR.** 2/6/08 305-374-1054