

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J35044

Entity Name: WESTBAY MORTGAGE CO.

FILED
Jan 14, 2006
Secretary of State

Current Principal Place of Business:

33825 U.S. HWY. 19 N.
PALM HARBOR, FL 34684 US

New Principal Place of Business:

1538 WICKLOW DR
PALM HARBOR, FL 34684 US

Current Mailing Address:

33825 U.S. HWY. 19 N.
PALM HARBOR, FL 34684 US

New Mailing Address:

1538 WICKLOW DR
PALM HARBOR, FL 34684 US

FEI Number: 59-2744579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACY, JOHN
33825 US HYW 19 N
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

TRACY, JOHN
1538 WICKLOW DR
PALM HARBOR, FL 34684 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: JOHN A. TRACY

01/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: TRACY, JOHN,
Address: 33825 US HWY 19 N
City-St-Zip: PALM HARBOR, FL 34684

Title: DVS () Delete
Name: TRACY, MARILYN,
Address: 33825 US HWY 19 N
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: TRACY, JOHN,
Address: 1538 WICKLOW DR
City-St-Zip: PALM HARBOR, FL 34684

Title: DVS (X) Change () Addition
Name: TRACY, MARILYN,
Address: 1538 WICKLOW DR
City-St-Zip: PALM HARBOR, FL 34684

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN A. TRACY

PRES

01/14/2006

Electronic Signature of Signing Officer or Director

Date