

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015046

Entity Name: CAPEBAY CONSULTING, INC.

FILED
May 24, 2006
Secretary of State

Current Principal Place of Business:

8818 ABBOTT AVE
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

14530 SABAL DRIVE
MIAMI LAKES, FL 33014

New Mailing Address:

1340 LOMBARD STREET
#502
SAN FRANCISCO, CA 94109

FEI Number: 65-0979199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNATT, KIMBERLY
8818 ABBOT AVE
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: MCNATT, KIMBERLY
Address: 8818 ABBOTT AVE
City-St-Zip: SURFSIDE, FL 33154

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MCNATT, KIMBERLY
Address: 8818 ABBOTT AVE
City-St-Zip: SURFSIDE, FL 33154

Title: CFO () Change (X) Addition
Name: DIBERNARDO, ELIZABETH
Address: 1340 LOMBARD STREET #502
City-St-Zip: SAN FRANCISCO, CA 94109 US

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: KIMBERLY MCNATT

CEO

05/24/2006

Electronic Signature of Signing Officer or Director

Date