

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015046

Entity Name: CAPEBAY CONSULTING, INC.

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

8818 ABBOTT AVE
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

503A BRIDGEWAY
SAUSALITO, CA 94965

New Mailing Address:

8818 ABBOTT AVE
SURFSIDE, FL 33154

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: CFO () Delete
Name: DIBERNARDO, ELIZABETH
Address: 8818 ABBOTT AVE
City-St-Zip: SURFSIDE, FL 33154 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ELIZABETH DIBERNARDO

CFO

02/14/2008

Electronic Signature of Signing Officer or Director

Date