

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 13, 2006 8:00 am
Secretary of State

02-13-2006 90013 028 ***150.00

DOCUMENT # P00000083830

1. Entity Name

SUN BAY STRUCTURES, INC.



Principal Place of Business

6211 BAYSIDE DR.
NEW PORT RICHEY FL 34652

Mailing Address

6211 BAYSIDE DR.
NEW PORT RICHEY FL 34652

2. Principal Place of Business

18618 73RD PLACE
Suite, Apt. #, etc.

3. Mailing Address

18618 73RD PLACE
Suite, Apt. #, etc.



1st MOORE

CR2E034 (10/05)

City & State

McALPIN, FLORIDA

Zip
32062

Country

USA

City & State

McALPIN, FLORIDA

Zip

32062

Country

USA

4. FEI Number

65-1038031

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

EPP, DAVID R
6211 BAYSIDE DR.
NEW PORT RICHEY FL 34652

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

David R. Epp PRESIDENT DAVID R. EPP

01-28-06

Signature, typed or printed name of registered agent agent if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☒ Delete
NAME BONGIOVI, JOSEPH J
STREET ADDRESS 6215 BAYSIDE DR.
CITY-ST-ZIP NEW PORT RICHEY FL 34652

TITLE PD ☐ Delete
NAME EPP, DAVID R
STREET ADDRESS 6211 BAYSIDE DR.
CITY-ST-ZIP NEW PORT RICHEY FL 34652

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE NEW ADDRESS ☒ Change ☐ Addition
NAME
STREET ADDRESS 18618 73RD PLACE
CITY-ST-ZIP McALPIN, FLORIDA 32062

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:

David R. Epp DAVID R. EPP

01-28-06 (386) 963-4929

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #