

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059439

FILED
Feb 08, 2006
Secretary of State

Entity Name: SOUTH BAY COMMUNICATIONS, INC.

Current Principal Place of Business:

603 U.S. HIGHWAY 41 NORTH
RUSKIN, FL 33570

New Principal Place of Business:

9207 PALM RIVER ROAD
103
TAMPA, FL 33619

Current Mailing Address:

603 U.S. HIGHWAY 41 NORTH
RUSKIN, FL 33570

New Mailing Address:

9207 PALM RIVER ROAD
103
TAMPA, FL 33619

FEI Number: 59-3726096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUN, JOHN S
603 US HWY 41 NORTH
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

CHUN, JOHN S
9207 PALM RIVER ROAD
103
TAMPA, FL 33619 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:

02/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHUN, JOHN S
Address: 603 US HWY 41 NORTH
City-St-Zip: RUSKIN, FL 33570

Title: VP () Delete
Name: CHUN, ELBERT S
Address: 603 US HWY 41 NORTH
City-St-Zip: RUSKIN, FL 33570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHUN, JOHN S
Address: 9207 PALM RIVER ROAD SUITE:103
City-St-Zip: TAMPA, FL 33619

Title: VP (X) Change () Addition
Name: CHUN, ELBERT S
Address: 9207 PALM RIVER ROAD SUITE:103
City-St-Zip: TAMPA, FL 33619

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: ELBERT S CHUN

VP

02/08/2006

Electronic Signature of Signing Officer or Director

Date