

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064231

Entity Name: MARINE BAY INC.

FILED
Mar 07, 2006
Secretary of State

Current Principal Place of Business:

1162 SW BABCOCK AVE
PORT ST LUCIE, FL 34953

New Principal Place of Business:

2961 SW ABEL ST
PORT ST LUCIE, FL 34953

Current Mailing Address:

1162 SW BABCOCK AVE
PORT ST LUCIE, FL 34953

New Mailing Address:

2961 SW ABEL ST
PORT ST LUCIE, FL 34953

FEI Number: 65-1139695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEIGER, MARK S O
699 BIRCH DR
FT PIERCE, FL 34945 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: D () Delete
Name: GEIGER, MARK
Address: 3972 GOLDENROD #305
City-St-Zip: JENSEN BEACH, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GEIGER, MARK
Address: 2961 SW ABEL ST
City-St-Zip: PORT ST LUCIE, FL 34983

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: MARK GEIGER

CEO

03/07/2006

Electronic Signature of Signing Officer or Director

Date