

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008532

Entity Name: BISCAYNE BAY, INC.

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

432 N.E. 65TH STREET
MIAMI, FL 33138

New Principal Place of Business:

8812 NW 179 LANE
MIAMI, FL 33018

Current Mailing Address:

432 N.E. 65TH STREET
MIAMI, FL 33138

New Mailing Address:

8812 NW 179 LANE
MIAMI, FL 33018

FEI Number: 30-0001442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATERBONE, STEVEN P
432 N.E. 65TH STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

CATERBONE, STEVEN P
8812 NW 179 LANE
MIAMI, FL 33018 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:

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CATERBONE, STEVEN P
Address: 432 N.E. 65TH STREET
City-St-Zip: MIAMI, FL 33138

Title: VP () Delete
Name: CATERBONE, BERNADETH H
Address: 432 N.E. 65 ST.
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CATERBONE, STEVEN P
Address: 8812 NW 179 LANE
City-St-Zip: MIAMI, FL 33018

Title: VP (X) Change () Addition
Name: CATERBONE, BERNADETH H
Address: 8812 NW 179 LANE
City-St-Zip: MIAMI, FL 33018

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: STEVEN P CATERBONE

PD

04/10/2007

Electronic Signature of Signing Officer or Director

Date