

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000037837

Entity Name: PALMETTO BAY FINANCIALS INC.

FILED
Oct 18, 2006
Secretary of State

Current Principal Place of Business:

9811 WAYNE AVE.
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

9811 WAYNE AVE.
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 45-0472547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDEO, DIPRAJH V
9811 WAYNE AVE.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

BALDEO, MOHANE
9811 WAYNE AVE.
MIAMI, FL 33157 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: MOHANE BALDEO

10/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BALDEO, DIPRAJH V
Address: 9811 WAYNE AVE.
City-St-Zip: MIAMI, FL 33157

Title: P (X) Delete
Name: BALDEO, MOHANE
Address: 9811 WAYNE AVE.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALDEO, MOHANE
Address: 9811 WAYNE AVE.
City-St-Zip: MIAMI, FL 33157

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MOHANE BALDEO

P

10/18/2006

Electronic Signature of Signing Officer or Director

Date