

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068257

Entity Name: HEAVEN BAY CO.

FILED  
May 01, 2006  
Secretary of State

## Current Principal Place of Business:

520 NE 190 ST  
MIAMI, FL 33179

## New Principal Place of Business:

## Current Mailing Address:

520 NE 190 ST  
MIAMI, FL 33179

## New Mailing Address:

FEI Number: 06-1698260

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ZEITOUNE, YANTONI  
3300 NE 192 ST # 411  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

SAYEG, VICTOR S  
520 N.E. 190 STREET  
MIAMI, FL 33179 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: VICTOR S SAYEG

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SAYEG, VICTOR S  
Address: 3300 N.E. 192 STREET, #411  
City-St-Zip: AVENTURA, FL 33180

Title: VD ( ) Delete  
Name: SAYEG, VICTOR J  
Address: 3300 N.E. 192 STREET, #411  
City-St-Zip: AVENTURA, FL 33180

Title: ST (X) Delete  
Name: ZEITOUNE, YANTONI  
Address: 3300 N.E. 192 STREET, #411  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change ( ) Addition  
Name: SAYEG, VICTOR S  
Address: 520 NE 190 STREET  
City-St-Zip: MIAMI, FL 33179 US

Title: VP (X) Change ( ) Addition  
Name: SAYEG, VICTOR J  
Address: 520 NE 190 STREET  
City-St-Zip: MIAMI, FL 33179 US

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: VICTOR S SAYEG

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date