

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062639

FILED  
Apr 22, 2008  
Secretary of State

Entity Name: WHITE BAY PT, INC.

## Current Principal Place of Business:

4465 SW 160 AVE  
APT 100  
HOLLYWOOD, FL 33029

## New Principal Place of Business:

4465 SW 160 AVE  
APT 100  
MIRAMAR, FL 33027

## Current Mailing Address:

7105 SW 8 ST STE 506  
MIAMI, FL 33144

## New Mailing Address:

7105 SW 8 STREET  
306  
MIAMI, FL 33144

FEI Number: 20-1013659

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PANNUNZIO, LIONEL S  
4468 SW 160 AVE APT 100  
MIRAMAR, FL 33024 US

## Name and Address of New Registered Agent:

PANNUNZIO, LIONEL S  
4465 SW 160 AVE  
APT 100  
MIRAMAR, FL 33027 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: LIONEL S PANNUNZIO

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PANNUNZIO, LIONEL S  
Address: 200 SW 117TH TERRACE SUITE 304  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: SD ( ) Delete  
Name: SFORZINI, LORENA I  
Address: 200 SW 117TH TERRACE SUITE 304  
City-St-Zip: PEMBROKE PINES, FL 33025

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PANNUNZIO, LIONEL S  
Address: 4465 SW 160 AVE APT 100  
City-St-Zip: MIRAMAR, FL 33027

Title: SD (X) Change ( ) Addition  
Name: SFORZINI, LORENA I  
Address: 4465 SW 160 AVE APT 100  
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify 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: LIONEL S PANNUNZIO

PD

04/22/2008

Electronic Signature of Signing Officer or Director

Date