

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107732

Entity Name: GOLDEN BAY REALTY, INC.

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

8339 BRENTWOOD ST.
WEEKI WACHEE, FL 34613

New Principal Place of Business:

8256 COMMERCIAL WAY
WEEKI WACHEE, FL 34613

Current Mailing Address:

8256 COMMERCIAL WAY
WEEKI WACHEE, FL 34613

New Mailing Address:

FEI Number: 20-1542788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANTI, VIRGINIA
8256 COMMERCIAL WAY
WEEKI WACHEE, FL 34613 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: ZANTI, VIRGINIA
Address: 8339 BRENTWOOD ST.
City-St-Zip: WEEKI WACHEE, FL 34613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZANTI, VIRGINIA
Address: 8256 COMMERCIAL WAY
City-St-Zip: WEEKI WACHEE, FL 34613

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: VIRGINIA ZANTI

PRES

01/13/2006

Electronic Signature of Signing Officer or Director

Date