2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112455

Entity Name: WEBAY PRODUCTS UNLIMITED, INC.

22545 SAWFISH TERRACE

BOCA RATON, FL 33428

Address:

City-St-Zip:

FILED Apr 29, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 22545 SAWFISH TERRACE BOCA RATON, FL 33428 **Current Mailing Address: New Mailing Address:** 22545 SAWFISH TERRACE BOCA RATON, FL 33428 FEI Number: 20-1461931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MORITZ, ESTELLE 22545 SÁWFISH TERRACE BOCA RATON, FL 33428 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MORITZ, WAYNE Name: Name: 22545 SAWFISH TERRACE Address: Address: City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: MORITZ, ESTELLE 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: ESTELLE MORITZ VP 04/29/2006