

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123831

Entity Name: AUGBAY, INC.

FILED
Jul 25, 2006
Secretary of State

Current Principal Place of Business:

4328 NEW HAMPSHIRE ROAD
ELKTON, FL 32033

New Principal Place of Business:

364 CRESCENT BLVD.
SAINT AUGUSTINE, FL 32095

Current Mailing Address:

4328 NEW HAMPSHIRE ROAD
ELKTON, FL 32033

New Mailing Address:

364 CRESCENT BLVD
SAINT AUGUSTINE, FL 32095

FEI Number: 02-0730272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MARA, CORY
364 CRESCENT BLVD
SAINT AUGUSTINE
FL, FL 32095 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: CORY MARA

07/25/2006

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: PSTD () Delete
Name: MARA, CORY
Address: 4328 NEW HAMPSHIRE ROAD
City-St-Zip: ELKTON, FL 32033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MARA, CORY
Address: 364 CRESCENT BLVD.
City-St-Zip: SAINT AUGUSTINE, FL 32095

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: CORY MARA

PSTD

07/25/2006

Electronic Signature of Signing Officer or Director

Date