

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006169

Entity Name: D-BAY ENTERPRISES, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

10795 NW 50ST #306
MIAMI, FL 33178

New Principal Place of Business:

P.O. BOX 228133
MIAMI, FL 33122

Current Mailing Address:

10795 NW 50ST #306
MIAMI, FL 33178

New Mailing Address:

P.O. BOX 228133
MIAMI, FL 33122

FEI Number: 14-1920878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MICHAEL
10126 W FLAGLER ST
MIAMI, FL 33174 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: DP () Delete
Name: DIAZ, EVELYN
Address: 10795 NW 50ST #306
City-St-Zip: MIAMI, FL 33178

Title: DV () Delete
Name: DIAZ, JENNIFER
Address: 10795 NW 50ST #306
City-St-Zip: MIAMI, FL 33178

Title: DST () Delete
Name: DIAZ, IRAMA
Address: 10795 NW 50ST #306
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DIAZ, EVELYN
Address: P.O. BOX 228133
City-St-Zip: MIAMI, FL 33122

Title: DV (X) Change () Addition
Name: DIAZ, JENNIFER
Address: P.O. BOX 228133
City-St-Zip: MIAMI, FL 33122

Title: DST (X) Change () Addition
Name: DIAZ, IRAMA
Address: P.O. BOX 228133
City-St-Zip: MIAMI, FL 33122

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: EVELYN DIAZ

DP

04/28/2006

Electronic Signature of Signing Officer or Director

Date