

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078215

Entity Name: OLD MAID BY THE BAY INC.

FILED
May 03, 2006
Secretary of State

Current Principal Place of Business:

412 REDFISH STREET
PORT SAINT JOE, FL 32456

New Principal Place of Business:

426 REDFISH STREET
PORT SAINT JOE, FL 32456

Current Mailing Address:

412 REDFISH STREET
PORT SAINT JOE, FL 32456

New Mailing Address:

426 REDFISH STREET
PORT SAINT JOE, FL 32456

FEI Number: 20-2915296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAMMER, LISA M
412 REDFISH STREET
PORT SAINT JOE, FL 32456 US

Name and Address of New Registered Agent:

BRAMMER, LISA M
426 REDFISH STREET
PORT SAINT JOE, FL 32456 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: LISA M BRAMMER

05/03/2006

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: P () Delete
Name: BRAMMER, LISA M
Address: 412 REDFISH STREET
City-St-Zip: PORT SAINT JOE, FL 32456

Title: V () Delete
Name: BRAMMER, HOBERT N
Address: 412 REDFISH STREET
City-St-Zip: PORT SAINT JOE, FL 32456

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRAMMER, LISA M
Address: 426 REDFISH STREET
City-St-Zip: PORT SAINT JOE, FL 32456

Title: V (X) Change () Addition
Name: BRAMMER, HOBERT N
Address: 426 REDFISH STREET
City-St-Zip: PORT SAINT JOE, FL 32456

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: LISA M BRAMMER

PRES

05/03/2006

Electronic Signature of Signing Officer or Director

Date