2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081261

Entity Name: CORAL BAY MANAGEMENT INC.

FILED Mar 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4114 COQUINA DR SE 3113 16TH STREET NORTH ST PETERSBURG, FL 33705 ST PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

4114 COQUINA DR SE 3113 16TH STREET NORTH ST PETERSBURG, FL 33705 ST PETERSBURG, FL 33704

FEI Number: 20-2941146 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:

MEHANI, ROGER
4114 COQUINA DR SE
ST PETERSBURG, FL 33705 US

MEHANI, ROGER
3113 16TH STREET NORTH
ST PETERSBURG, FL 33704 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: 03/04/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete Name: MEHANI, ROGER

Address: 4114 COQUINA DR SE
City-St-Zip: ST PETERSBURG, FL 33705

 Title:
 D
 () Delete

 Name:
 MEHANI, ADAMARIE

 Address:
 4114 COQUINA DR SE

 City-St-Zip:
 ST PETERSBURG, FL 33705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition

Name: MEHANI, ROGER

Address: 3113 16TH STREET NORTH City-St-Zip: ST PETERSBURG, FL 33704

Title: D (X) Change () Addition

Name: MEHANI, ADAMARIE
Address: 3113 16TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33704

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: ADAMARIE MEHANI D 03/04/2007