

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134775

Entity Name: TIGER BAY, INC.

FILED
Jan 03, 2007
Secretary of State

Current Principal Place of Business:

7087 GRAND NATIONAL DR., STE. 100
ORLANDO, FL 32819

New Principal Place of Business:

8212 BARTON FARMS BLVD
SARASOTA, FL 34240

Current Mailing Address:

7087 GRAND NATIONAL DR., STE. 100
ORLANDO, FL 32819

New Mailing Address:

8212 BARTON FARMS BLVD
SARASOTA, FL 34240

FEI Number: 54-2190795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVIGNE, JAMES R.
7087 GRAND NATIONAL DR., STE. 100
C/O LAVIGNE, COTON & ASSOCIATES, P.A.
ORLANDO, FL 32819 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: D () Delete
Name: GILL, GURPREET
Address: 4 LONG CLOSE QUORN
City-St-Zip: LOUGHBOROUGH, LE, 128TS

Title: D () Delete
Name: GILL, SWETA
Address: 4 LONG CLOSE QUORN
City-St-Zip: LONGBOROUGH, LE, 128TS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GILL, GURPREET
Address: 4 LONG CLOSE QUORN
City-St-Zip: LOUGHBOROUGH, LE 12 8TS UK

Title: D (X) Change () Addition
Name: GILL, SWETA
Address: 4 LONG CLOSE QUORN
City-St-Zip: LONGBOROUGH, LE 12 8TS UK

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: GURPREET GILL

D

01/03/2007

Electronic Signature of Signing Officer or Director

Date