

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000049450

Entity Name: ANNALY BAY CORPORATION

**FILED**  
**May 30, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

600 FIFTH AVE. SOUTH  
STE 207  
NAPLES, FL 34102

**New Principal Place of Business:**

**Current Mailing Address:**

600 FIFTH AVE. SOUTH  
STE 207  
NAPLES, FL 34102

**New Mailing Address:**

FEI Number: 20-4971343

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BRUGGER, JOHN ESQ.  
600 5TH AVENUE SOUTH  
SUITE 207  
NAPLES, FL 34102 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

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: DELLOW, KEVIN  
Address: 1299 OCEAN AVE. STE 900  
City-St-Zip: SWAINSBORO, GA 30401

Title: PTD ( ) Delete  
Name: THROGMARTIN, DONALD  
Address: 15065 MCGREGOR BLVD. #105  
City-St-Zip: FORT MYERS, FL 33908

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VSD (X) Change ( ) Addition  
Name: KELLOW, KEVIN  
Address: 1299 OCEAN AVE. STE 900  
City-St-Zip: SANTA MONICA, CA 90401

Title: PTD (X) Change ( ) Addition  
Name: KELLOW, KEVIN  
Address: 1299 OCEAN AVE, STE 900  
City-St-Zip: SANTA MONICA, CA 90401

I hereby certify that the information supplied with this filing does not qualify 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: KEVIN C. KELLOW

P

05/30/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date