

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061827

Entity Name: CORAL BAY GROUP, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1341 SCARLET OAK CIRCLE
VERO BEACH, FL 32966 US

New Principal Place of Business:

Current Mailing Address:

1680 STONEWALL DRIVE
VERO BEACH, FL 32966 US

New Mailing Address:

1341 SCARLET OAK CIRCLE
VERO BEACH, FL 32966 US

FEI Number: 26-0229995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURDETTE, CATHERINE
1680 STONEWALL DRIVE
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

BURDETTE, CATHERINE
1341 SCARLET OAK CIRCLE
VERO BEACH, FL 32966 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BURDETTE, CATHERINE
Address: 1680 STONEWALL DRIVE
City-St-Zip: VERO BEACH, FL 32966 US

Title: D () Delete
Name: BURDETTE, CATHERINE
Address: 1680 STONEWALL DRIVE
City-St-Zip: VERO BEACH, FL 32966 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BURDETTE, CATHERINE
Address: 1341 SCARLET OAK CIRCLE
City-St-Zip: VERO BEACH, FL 32966 US

Title: D (X) Change () Addition
Name: BURDETTE, CATHERINE
Address: 1341 SCARLET OAK CIRCLE
City-St-Zip: VERO BEACH, FL 32966 US

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: CATHERINE BURDETTE

PR

04/28/2008

Electronic Signature of Signing Officer or Director

Date