2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000014257

Entity Name: GRAND BAY COMMERCIAL PROPERTIES, INC.

FILED Apr 26, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8019 NORTH HIMES AVENUE **SUITE # 406** TAMPA, FL 33614 **Current Mailing Address: New Mailing Address:** 8130 66TH STREET NORTH SUITE #5 PINELLAS PARK, FL 33781 US FEI Number: 26-2331522 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: SEELEY, GREGORY B ESQ 3924 CENTRAL AVENUE ST. PETERSBURG, FL 33711 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Change () Addition () Delete Title: ZIMRING, DANE Name: Name:

 Title:
 P
 () Delete
 Title:
 () Change () Addition

 Name:
 ZIMRING, DANE
 Name:

 Address:
 8130 66TH ST NORTH STE #5
 Address:

 City-St-Zip:
 PINELLAS PARK, FL 33781
 City-St-Zip:

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: DANE ZIMRING P 04/26/2006