

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000011321

Entity Name: HIDDEN BAY RESALES, INC.

FILED
Feb 07, 2006
Secretary of State

Current Principal Place of Business:

18753 BISCAYNE BLVD
AVENTURA, FL 33180 US

New Principal Place of Business:

2875 NE 191 STREET,
STE 200
AVENTURA, FL 33180 US

Current Mailing Address:

18753 BISCAYNE BLVD
AVENTURA, FL 33180 US

New Mailing Address:

2875 NE 191 STREET,
STE 200
AVENTURA, FL 33180 US

FEI Number: 65-0574749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENET, STACI
2875 NE 191ST ST
SUITE 500
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

GENET, STACI
2875 NE 191ST ST
SUITE 200
MIAMI, FL 33180 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:

02/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPIEGELMAN, PHILLIP
Address: 18753 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: STUDNICKY, CRAIG
Address: 18758 BISCAYNE BLVD+
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPIEGELMAN, PHILLIP
Address: 2875 NE 191 STREET, #200
City-St-Zip: AVENTURA, FL 33180

Title: VP (X) Change () Addition
Name: STUDNICKY, CRAIG
Address: 2875 NE 191 STREET, #200
City-St-Zip: AVENTURA, FL 33180

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: PHILIP SPIEGELMAN

P

02/07/2006

Electronic Signature of Signing Officer or Director

Date