

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067210

Entity Name: BLUE BAY RESEARCH, INC.

FILED
Mar 03, 2006
Secretary of State

Current Principal Place of Business:

3151 CABOT COVE DR.
NAVARRE, FL 32566 US

New Principal Place of Business:

Current Mailing Address:

BLUE BAY RESEARCH, INC.
3151 CABOT COVE DRIVE
NAVARRE, FL 32566 US

New Mailing Address:

FEI Number: 59-3332650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HOLLIS, J. MARCUS
3151 CABOT COVE DRIVE
NAVARRE, FL 32566 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: J. MARCUS HOLLIS

03/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HOLLIS, J. MARCUS
Address: 3151 CABOT COVE DR.
City-St-Zip: NAVARRE, FL 32566

Title: VS () Delete
Name: HOLLIS, J. MARCUS
Address: 3151 CABOT COVE DR
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VS (X) Change () Addition
Name: HOLLIS, J. MARCUS
Address: 3151 CABOT COVE DR
City-St-Zip: NAVARRE, FL 32566

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: J. MARCUS HOLLIS

PRES

03/03/2006

Electronic Signature of Signing Officer or Director

Date