

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000001692

Entity Name: NORMANDY BAY CORP.

FILED
Oct 20, 2006
Secretary of State

Current Principal Place of Business:

500 NE 185 ST
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

900 BAY DRIVE PH 1
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 65-0803892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERSON LEVINSON, JUDITH DR.
900 BAY DR PH 1
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

LEVINSON, STEVEN Z
900 BAY DR PH 1
MIAMI BEACH, FL 33141 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: STEVEN Z. LEVINSON

10/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LEVINSON, STEVEN
Address: 900 BAY DRIVE PH 1
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP () Delete
Name: BERSON LEVINSON, JUDITH DR
Address: 900 BAY DRIVE PH 1
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LEVINSON, STEVEN Z
Address: 900 BAY DRIVE PH 1
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP (X) Change () Addition
Name: LEVINSON, TAL
Address: 500 NE 185 STREET
City-St-Zip: MIAMI, FL 33179 US

Title: SECT () Change (X) Addition
Name: LEVINSON, TAL
Address: 500 NE 185 STREET
City-St-Zip: MIAMI, FL 33179

Title: TREA () Change (X) Addition
Name: LEVINSON, TAL
Address: 500 NE 185 STREET
City-St-Zip: MIAMI, FL 33179

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: STEVEN Z. LEVINSON

PRES

10/20/2006

Electronic Signature of Signing Officer or Director

Date