

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070948

FILED
Jun 07, 2006
Secretary of State

Entity Name: SOUTH BAY MANAGEMENT CORP.

Current Principal Place of Business:

9809 SW MALIBU TERRACE
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

9809 SW MALIBU TERRACE
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOGUL, DAVID
2810 EAST OAKLAND PARK BLVD. #102
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

AMBROSE, JOHN R
9809 SW MALIBU TERRACE
PALM CITY, FL 34990 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: JOHN AMBROSE

06/07/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AMBROSE, JOHN
Address: 2810 EAST OAKLAND PARK BLVD. #102
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AMBROSE, JOHN
Address: 9809 SW MALIBU TERR
City-St-Zip: PALM CITY, FL 34990

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: JOHN AMBROSE

D

06/07/2006

Electronic Signature of Signing Officer or Director

Date