

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072793

Entity Name: EAGLES BAY GROUP, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

2380 N.W. 21 TERR
SUITE A
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

9882 NW 51 TERRACE
SUITE A
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-0942343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ANDREA
9882 NW 51 TERRRACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: LOPEZ, ANDREA
Address: 9882 NW 51 TERRRACE
City-St-Zip: MIAMI, FL 33178

Title: VPD () Delete
Name: MENA, NANCY
Address: 4243 NW 107 AV. # 150
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: ANDREA LOPEZ

PD

04/26/2006

Electronic Signature of Signing Officer or Director

Date