2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S37026

Entity Name: BRIGHT BAY BUILDERS, INC.

FILED Jan 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P. O. BOX 3355 109 43RD AVENUE N.

ST. PETERSBURG, FL 33731 ST. PETERSBURG, FL 33703

Current Mailing Address: New Mailing Address:

P. O. BOX 3355 109 43RD AVENUE N.

ST. PETERSBURG, FL 33731 ST. PETERSBURG, FL 33703

FEI Number: 59-3057520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAGGAR, PAUL A.

3637 4TH ST NORTH 290

HAGGAR, PAUL A.

109 43RD AVENUE N.

ST. PETERSBURG, FL 33704 US ST. PETERSBURG, FL 33703 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: 01/06/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 HAGGAR, PAUL A.,
 Name:
 HAGGAR, PAUL A.,

 Address:
 3637 4TH ST NORTH 290
 Address:
 109 43RD AVENUE N.

City-St-Zip: SAINT PETERSBURG, FL 33704 City-St-Zip: SAINT PETERSBURG, FL 33703

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: PAUL A. HAGGAR PRES 01/06/2006