

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S58188

FILED
Apr 27, 2007
Secretary of State

Entity Name: SOUTHERN BAY CORPORATION

Current Principal Place of Business:

9315 EDEN AVENUE
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

P O BOX 7330
HUDSON, FL 34667

New Mailing Address:

FEI Number: 59-3068421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNETT, BENJAMIN RAY
13092 ANGLER ST
SPRING HILL, FL 34609 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: P () Delete
Name: CORNETT, BENJAMIN R
Address: 13092 ANGLER ST
City-St-Zip: SPRING HILL, FL 34609

Title: VPS () Delete
Name: CORNETT, CATHERINE M, ARY
Address: 13092 ANGLER ST
City-St-Zip: SPRING HILL, FL 34609

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 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: CATHERINE MARY CORNETT

VP

04/27/2007

Electronic Signature of Signing Officer or Director

Date