

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006271

FILED
Apr 22, 2008
Secretary of State

Entity Name: BANTRY BAY INTERNATIONAL INC

Current Principal Place of Business:

710 NE 3RD AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

% EUGENE J., GRIMLEY
108 HUNY CLUB DR
COLLEGEVILLE, PA 19426

New Mailing Address:

% EUGENE J., GRIMLEY
108 HUNT CLUB DR
COLLEGEVILLE, PA 19426

FEI Number: 51-0481707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLGAN, SEAN
990 CASUARINA ROAD
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

COLGAN, SEAN
116 VENETIAN DR
DELRAY BEACH, FL 33483 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: _____

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: COLGAN, SEAN
Address: 990 CASUARINA ROAD
City-St-Zip: DELRAY BEACH, FL 33483

Title: PS () Delete
Name: COLGAN, SEAN
Address: 990 CASUARINA ROAD
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM (X) Change () Addition
Name: COLGAN, SEAN
Address: 116 VENETIAN DR
City-St-Zip: DELRAY BEACH, FL 33483

Title: PS (X) Change () Addition
Name: COLGAN, SEAN
Address: 116 VENETIAN DR
City-St-Zip: DELRAY BEACH, FL 33483

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: SEAN P COLGAN

CP

04/22/2008

Electronic Signature of Signing Officer or Director

Date