2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 262192

1. Entity Name BAYLY INC



FILED Jan 23, 2006 08:00 AN Secretary of State

Principal Place of Business

4151 N 29TH AVE HOLLYWOOD, FL 33020 Mailing Address

4151 N 29TH AVE HOLLYWOOD, FL 33020



DO NOT WRITE IN THIS SPACE

01122006 No Chg-P CR2E034 (11/05)

4. FEI Number 23-0391580 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WAGNER, RICHARD B 9730 NW. 35TH ST. HOLLYWOOD, FL 33024

DO NOT WRITE IN THIS SPACE

| HOLLYWOOD, P.E. 33024 | | | IN THIS SPACE | | |
|--|--|--|-----------------|--------------------------------|---|
| | named entity submits this statement for the plons of registered agent. | urpose of changing its registere | d office or r | egistered agent, or b | oth, in the State of Florida. I am familiar with, and accep |
| SIGNATURE. | Signature, typed or printed name of registered agent and title if | applicable. (NOTE: Registered | Agent signature | required when reinstating) | DATE |
| | E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00 | Election Campaign Financ Trust Fund Contribution. | clng | \$5.00 May Be Added to Fees | |
| 10, | OFFICERS AND DIREC | TORS | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PT WAGNER, RICHARD B. 9730 NW. 35TH ST. HOLLYWOOD, FL | | | | 1000000394320 01/26/06-80005-025-150,00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V WAGNER, JOHN B 9730 NW 35TH STREET HOLLYWOOD, FL 33024 | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | DO | NOT WRITE |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | :- | | | |
| TITLE AAME STREET ADDRESS CITY-ST-ZIP | | | | | |

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NA

Bichard B. Wagner

1/17/04

954-923-0253

Daytime Phone #