2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 14, 2008 08:00 AN **DOCUMENT # 262192** Secretary of State 1. Entity Name **BAYLY INC** Principal Place of Business Mailing Address 4151 N 29TH AVE 4151 N 29TH AVE HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 No Chg-P 01082008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 23-0391580 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WAGNER, RICHARD B DO NOT WRITE 9730 NW. 35TH ST. COOPER CITY, FL 33024 IN THIS SPACE 8. 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. I am famillar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and fitte if applicable (NOTE, Registered Agent signature required when reinstating) 000000162242 01/15/08-80067-015 150.0 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WAGNER, RICHARD B. NAME 9730 NW, 35TH ST. STREET ADDRESS CITY-ST-ZIP COOPER CITY, FL 33024 TITLE WAGNER, JOHN B NAME 9730 NW 35TH STREET STREET ADDRESS CITY-ST-ZIP COOPER CITY, FL 33024 TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE DILE HAME STREET ADDRESS C(TY-ST-ZIP BILE NAME STREET ADDRESS CITY-ST-ZIP TIBLE 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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ME OF SIGNING OFFICER OR DIRECTOR

FILED

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