

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G00873

Entity Name: "BYS, INC."

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

1800 SE 10TH AVENUE
SUITE 220
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1800 SE 10TH AVENUE
SUITE 220
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-2224469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLK, GLENN G
520 BRICKELL KEY DR, SUITE 1606
MIAMI, FL 33131 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: PD () Delete
Name: WINCH, JAMES S,
Address: 123 ROYAL PALM DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VS () Delete
Name: KOLK, GLENN G,
Address: 520 BRICKELL KEY DR
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WINCH, JAMES S,
Address: 1800 SOUTHEAST 10TH AVENUE, SUITE 220
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VS (X) Change () Addition
Name: KOLK, GLENN G,
Address: 520 BRICKELL KEY DR
City-St-Zip: MIAMI, FL 33131

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: GLENN G. KOLK

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04/30/2007

Electronic Signature of Signing Officer or Director

Date