2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400007008

FILED Feb 20, 2006 Secretary of State

Entity Name: BAY AREA GREYHOUND ADOPTIONS, INC.

Current Principal Place of Business: New Principal Place of Business: POST OFFICE BOX 21641 TAMPA, FL 33622 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 21641 TAMPA, FL 33622 FEI Number: 74-3126463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LYMAN, LINDA 12707 OAKLEAF AVENUE TAMPA, FL 33612 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Delete () Change () Addition LYMAN, LINDA Name: Name: 12707 OAKLEAF AVE Address: Address: City-St-Zip: TAMPA, FL 33612 US City-St-Zip: Title: DVP () Delete Title: DVP (X) Change () Addition PARKER, TRACY Name: GIBSON, KEN Name: Address: 524 AVOCADO CIRCLE Address: 2804 TIMBER KNOLL DR City-St-Zip: BRANDON, FL 33510 City-St-Zip: VALRICO, FL 33594 US Title: DS () Delete Title: () Change () Addition JESKE, KATHY Name: Name: 4111 WINDTREE DR Address: Address: City-St-Zip: TAMPA, FL 33624 US City-St-Zip: Title: DT () Delete Title: () Change () Addition Name: GIBSON, KAREN Name: 2804 TIMBER KNOLL DR Address: Address: City-St-Zip: VALRICO, FL 33594 US City-St-Zip: Title: () Delete Title: () Change () Addition WOOD, DAVID Name: Name: 705 TARAWOOD LANE Address: Address: City-St-Zip: VALRICO, FL 33594 US City-St-Zip: Title: () Delete Title: () Change () Addition YOUNG ROBERT Name: Name: Address: 954 LYNDHURST ST Address: DUNEDIN, FL 34698 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINDA LYMAN DP 02/20/2006