

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000072205

FILED
Aug 15, 2006
Secretary of State**Entity Name:** BAY HR, INC.**Current Principal Place of Business:**3350 BUSCHWOOD PK DR.
STE. 200
TAMPA, FL 33618**New Principal Place of Business:****Current Mailing Address:**3350 BUSCHWOOD PK DR.
STE. 200
TAMPA, FL 33618**New Mailing Address:****FEI Number:** 20-0095053**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KOCH, TERRY
3350 BUSCHWOOD PARK DR.
STE. 200
TAMPA, FL 33618 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LARKIN, ROBERT
Address: 3350 BUSCHWOOD PARK DRIVE, #200
City-St-Zip: TAMPA, FL 33618

Title: SCFO () Delete
Name: KOCH, TERRY
Address: 3350 BUSCHWOOD PK DR., STE 200
City-St-Zip: TAMPA, FL 33618

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BRILL, HOWARD
Address: 10375 PARK MEADOW DR STE 375
City-St-Zip: LITTLETON, CO 80124

Title: EVP (X) Change () Addition
Name: LARKIN, ROBERT
Address: 3350 BUSCHWOOD PARK DR STE 200
City-St-Zip: TAMPA, FL 33618

Title: EVP () Change (X) Addition
Name: KOCH, TERRY
Address: 3350 BUSCHWOOD PARK DR STE 200
City-St-Zip: TAMPA, FL 33618

Title: T/S () Change (X) Addition
Name: KOCH, TERRY
Address: 3350 BUSCHWOOD PARK DR STE 200
City-St-Zip: TAMPA, FL 33618

Title: EVP () Change (X) Addition
Name: HOLLENBACH, DAN
Address: 10375 PARK MEADOW DR STE 375
City-St-Zip: LITTLETON, FL 80124

Title: ASAT () Change (X) Addition
Name: HOLLENBACH, DAN
Address: 10375 PARK MEADOW DR STE 375
City-St-Zip: LITTLETON, CO 80124

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERRY KOCH

CFO

08/15/2006

Electronic Signature of Signing Officer or Director

Date