

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070533

FILED
May 25, 2006
Secretary of State

Entity Name: BAYVIEW ISLES INC.

Current Principal Place of Business:

300 BAYVIEW DRIVE
LOWER LOBBY
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

300 BAYVIEW DRIVE
SUITE A3
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

300 BAYVIEW DRIVE
LOWER LOBBY
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

300 BAYVIEW DRIVE
SUITE A3
SUNNY ISLES BEACH, FL 33160

FEI Number: 20-2833583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, MARCO A
300 BAYVIEW DRIVE
LOWER LOBBY
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

MORENO, MARCO A
300 BAYVIEW DRIVE
SUITE A3
SUNNY ISLES BEACH, FL 33160 US

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:

05/25/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORENO, MARCO A
Address: 300 BAYVIEW DRIVE - LOWER LOBBY
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORENO, MARCO A
Address: 300 BAYVIEW DRIVE - SUITE A3
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: MARCO A. MORENO

PD

05/25/2006

Electronic Signature of Signing Officer or Director

Date