

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147817

FILED
Feb 24, 2006
Secretary of State

Entity Name: BAYHAM CORPORATION

Current Principal Place of Business:

1114 OAKWATER DR
WEST PALM BEACH, FL 33411

New Principal Place of Business:

11924 FOREST HILL BLVD # 200
WILLINGTON, FL 33414

Current Mailing Address:

1114 OAKWATER DR
WEST PALM BEACH, FL 33411

New Mailing Address:

11924 FOREST HILL BLVD # 200
WILLINGTON, FL 33414

FEI Number: 56-2542421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVARADO, INGRID
1114 OAKWATER DR
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

ALVARADO, INGRID
11924 FOREST HILL BLVD # 200
WILLINGTON, FL 33414 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: INGRID ALVARADO

02/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVARADO, INGRID
Address: 1114 OAKWATER DR
City-St-Zip: WEST PALM BEACH, FL 33411

Title: V () Delete
Name: MONTECELO, YAHIMA
Address: 1114 OAKWATER DR
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVARADO, INGRID
Address: 11924 FOREST HILL BLVD # 200
City-St-Zip: WILLINGTON, FL 33414

Title: V (X) Change () Addition
Name: MONTECELO, YAHIMA
Address: 11924 FOREST HILL BLVD # 200
City-St-Zip: WILLINGTON, FL 33414

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: INGRID ALVARADO

OWNE

02/24/2006

Electronic Signature of Signing Officer or Director

Date