2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 24, 2008 8:00 am Secretary of State **DOCUMENT # 174188** 04-24-2008 90102 024 ***150.00 **BAYRIDGE CORPORATION** Principal Place of Business Mailing Address 125 GUMBO LIMBO RD P.O. BOX 1146 ISLAMORADA, FL 33036 ISLAMORADA FL 33036 04212008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-0965810 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent UPCHURCH, CLYDE DO NOT WRITE 125 GUMBO LIMBO ROAD ISLAMORADA, FL 33036 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signeture, typed or printed name of registered agent and title if applicable (NOTE: Peristaged Acting signature mayined when minstating DATE FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME UPCHURCH, CLYDE STREET ADDRESS 125 GUMBO LIMBO ROAD ISLAMORADA, FL 33036 CITY-ST-ZIP TITLE PORTER, VICTOR NAME STREET ADDRESS 112 PIPPIN DRIVE CITY-ST-7IP ISLAMORADA, FL 33036 O'CATHEY, JEROLD NAME 109 GUMBO LIMBO RD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ISLAMORADA, FL 33036 IM E IN THIS SPACE JOAN TEACH KOVAL, MARK 110 GOMBO LIMBO RD NAME 122 PIPPIN DR. STREET ADORES ISLAMORADA EL CITY-ST-ZIP ISLAMORADA, FL 33036 MLE STONE, PATRICIA NAME STREET ADDRESS **109 PIPPIN DRIVE** CITY-ST-ZIP ISLAMORADA, FL 33036 TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

VICTOR B. PORTER

4-21-2008

FILED