2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT #339543** 05-01-2006 90436 003 ***150.00 1. Entity Name **BAY PLASTERING CO INC** Principal Place of Business Mailing Address 1712 LEMON ST 1712 LEMON ST **TAMPA, FL 33606** TAMPA, FL 33606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-1260896 Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BYRD, JULIAN H Street Address (P.O. Box Number is Not Acceptable) 2501 W TYSON AVE TAMPA, FL 33611 City Zip Code 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. Signature, typed or printed name of registered agent and utle if applicable, (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. CD ☐ Delete TITLE ☐ Change ☐ Addition TITLE BYRD, JULIAN H NAME NAME STREET ADDRESS STREET ADDRESS 2501 W TYSON AVE TAMPA, FL 33611 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition BYRD, ANNLYNN NAME NAME 2501 W TYSON AVE STREET ADDRESS STREET ADDRESS TAMPA, FL 33611 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition PELHAM, JAMES W. III NAME NAME STREET ADORESS 109 SOUTH BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL Delete TITLE ☐ Change ☐ Addition TITLE HOLLOWAY, DEBORAH NAME NAME STREET ADDRESS STREET ADDRESS 4114 W SAN JUAN STREET CITY - ST - ZIP CITY-ST-ZIP TAMPA, FL 33629 TITLE □ Delete TITLE ☐ Change ■ Addition BYRD, ROBERT H NAME NAME 3008 W. HAWTHORNE RD STREET ADDRESS STREET ADDRESS TAMPA, FL 33611 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME . STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if

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changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ACCORD AND TYPED OR PRINTED PLANE OF SIGNING OFFICER OR DIRECTOR

FILED May 01, 2006 8:00 am