## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

## **FILED** Jan 18, 2006 08:00 AM **DOCUMENT #425792 Secretary of State** 1. Entity Name BAYMS BAY, INC. Mailing Address Principal Place of Business **5724 SUNSET DRIVE 5724 SUNSET DRIVE** SOUTH MIAMI, FL 33143 SOUTH MIAMI, FL 33143 CR2E034 (11/05) 01052006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-1458138 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HUSEBY, JOHN K DO NOT WRITE 6450 SW 82ND ST. MIAMI, FL 33143 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. HUSBRY 1/14/06 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution. Added to Fe OFFICERS AND DIRECTORS 10. VST TITLE HUSEBY.JOHN NAME 1100000390793 6450 S.W. 82ND STREET STREET ADDRESS 01/24/06-80014-001 150.00 CITY-ST-ZIP MIAMI, FL HUSEBY, LAURIE NAME STREET ADDRESS 6450 S.W. 82ND STREET CITY-ST-ZIP MIAMI, FL NAME STREET ADDRESS DO NOT WRITE CITY+ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE: