2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2007 08:00 AM **DOCUMENT # 425792 Secretary of State** 1. Entity Name BAYMS BAY, INC. Principal Place of Business Mailing Address **5724 SUNSET DRIVE 5724 SUNSET DRIVE** SOUTH MIAMI, FL 33143 SOUTH MIAMI, FL 33143 CR2E034 (11/05) 01082007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1458138 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 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, SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eignature required when reinstating) U00000583455 01/11/07-80071-022 150.00 FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS VST me NAME HUSEBY.JOHN STREET ADDRESS 6450 S.W. 82ND STREET CITY-ST-ZIP MIAMI, FL TITLE NAME HUSEBY, LAURIE 6450 S.W. 82ND STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE

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

SIGNATURE;

STREET ADDRESS CITY-S1-ZIP

SIGNATURE AND

Jaw K Husson

1/8/07

205 667 9322

FILED