2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 01-22-2007 90112 030 ***150.00 **DOCUMENT #492890** 1. Entity Name BAY RAG & GRADING, INC. 1004001 Principal Place of Business Mailing Address 6250 NW 35TH AVENU 6250 NW 35TH AVENU MIAMI, FL 33147-7502 MIAMI, FL 33147-7502 CR2E034 (11/05) 01172007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1664086 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COURSHON, CHARLES J. DO NOT WRITE 1428 BRICKELL AVENUE SUITE 206 IN THIS SPACE MIAMI, FL 33131 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE SALSTEIN, ABRAHAM NAME STREET ADDRESS 8920 SW 117TH ST MIAMI, FL 33176 CITY-ST-7IP TITLE SALSTEIN, HOWARD NAME STREET ADDRESS 13821 S.W. 108 AVE MIAMI, FL 33176 CITY-ST-ZIP TITLE SALSTEIN, JOSHUA NAME 7800 S.W. 132ND ST STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33156 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-78

do not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information with this fill indicated on this report or support of the corporation or the received changed, or on an attach with

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Salstein ABRAHOM

01-17-07

FILED Jan 22, 2007 8:00 am

(305)693-6868

Daytime Phone I