

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Dec 16, 2007
Secretary of State**

DOCUMENT# 703347

Entity Name: BAY FOUR INC

Current Principal Place of Business:8000 EAST DRIVE
318
NORTH BAY VILLAGE, FL 33141 US**New Principal Place of Business:**8020 EAST DRIVE
100
NORTH BAY VILLAGE, FL 33141 US**Current Mailing Address:**8020 E DR
100
NORTH BAY VILLAGE, FL 33141**New Mailing Address:**8020 EAST DR
100
NORTH BAY VILLAGE, FL 33141

FEI Number: 59-2258510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SANDS, ROBERT
8020 EAST DR #215
N BAY VILLAGE, FL 33141 US**Name and Address of New Registered Agent:**SANDS, ROBERT
8020 EAST DR #214
N BAY VILLAGE, FL 33141 US

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.

SIGNATURE: ROBERT SANDS

12/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: TD () Delete
Name: GIUDICI, GERRY
Address: 8010 G DR #208
City-St-Zip: N. BAY VILLAGE, FL 33141Title: PD () Delete
Name: AHR, PAUL R
Address: 8020 E DR #317
City-St-Zip: N. BAY VILLAGE, FL 33141Title: SD () Delete
Name: HART, JOHN
Address: 8000 EAST DR., #202
City-St-Zip: N BAY VILLAGE, FL 33141Title: VPD () Delete
Name: STASHAK, TONY
Address: 8010 E DR 207
City-St-Zip: MIAMI BEACH, FL 33141Title: SD () Delete
Name: PINGITORE, FRANK
Address: 8010 E DR 312
City-St-Zip: MIAMI BEACH, FL 33141**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: TD (X) Change () Addition
Name: GIUDICI, GERRY
Address: 8010 EAST DR #208
City-St-Zip: N. BAY VILLAGE, FL 33141Title: PD (X) Change () Addition
Name: AHR, PAUL R
Address: 8020 EAST DR #318
City-St-Zip: N. BAY VILLAGE, FL 33141Title: D (X) Change () Addition
Name: HART, JOHN
Address: 8000 EAST DR., #202
City-St-Zip: N BAY VILLAGE, FL 33141Title: VPD (X) Change () Addition
Name: STASHAK, TONY
Address: 8010 EAST DR 207
City-St-Zip: MIAMI BEACH, FL 33141Title: SD (X) Change () Addition
Name: VARONE, PASQUALE
Address: 8000 EAST DR #306
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL R. AHR

P

12/16/2007

Electronic Signature of Signing Officer or Director

Date