

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