

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 812755

FILED
Mar 26, 2006
Secretary of State

Entity Name: BAY HARBOR CONTINENTAL INC

Current Principal Place of Business:

1135-103RD ST BAY HARBOR ISLAND
BAY HARBOR ISLAND, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

1135-103RD ST BAY HARBOR ISLAND
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

FEI Number: 59-0855554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEZAMA, LOUIS F
1135 103 STREET
F3
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

WEINSTEIN, KATHLEEN M
1135 103 STREET
A4
BAY HARBOR ISLANDS, FL 33154 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: KATHLEEN M. WEINSTEIN

03/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: WEINSTEIN, KATHLEEN
Address: 1135 103RD STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: S () Delete
Name: CAWLEY, PATRICIA A
Address: 1135 103RD STREET, APT A3
City-St-Zip: BAY HARBOR ISL, FL 33154

Title: D () Delete
Name: CARNEY, JOAN
Address: 1135 103 ST. A-1
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: TD () Delete
Name: GRIFFITH, FRANCES
Address: 1135 103RD ST., #D-3
City-St-Zip: BAY HARBOR ISL, FL 33154

Title: D () Delete
Name: MOLINA, MARINO
Address: 1135 103RD STREET
City-St-Zip: BAY HARBOR ISL, FL 33154

Title: D () Delete
Name: KIRKSEY, LEONOR
Address: 1135 103 ST. #F-5
City-St-Zip: MIAMI BEACH, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: LEZAMA, LOUIS F
Address: 1135 103RD STREET APT. F3
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: S (X) Change () Addition
Name: CAWLEY, PATRICIA A
Address: 1135 103RD STREET APT A3
City-St-Zip: BAY HARBOR ISL, FL 33154

Title: D (X) Change () Addition
Name: HARTMAN, MICHAEL
Address: 1135 103 STREET APT D2
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: TD (X) Change () Addition
Name: GRIFFITH, FRANCES
Address: 1135 103RD STREET APT D3
City-St-Zip: BAY HARBOR ISL, FL 33154

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KIRKSEY, LEONOR
Address: 1135 103 STREET APT F5
City-St-Zip: MIAMI BEACH, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the 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: KATHLEEN M. WEINSTEIN

PRES

03/26/2006

Electronic Signature of Signing Officer or Director

Date