2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2006 08:00 AM Secretary of State DOCUMENT # H22555 BAY INSURANCE AGENCY, INC. Mailing Address Principal Place of Business 6422 HWY 90 6422 HIGHWAY 90 MILTON, FL 32570 MILTON, FL 32570 US No Chg-P CR2E034 (11/05) 04212006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MEINSCHER, GORDON Q. DO NOT WRITE 6422 HWY 90 MILTON, FL. 32570 IN THIS SPACE 3. 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. Gordon O. Meinscher 4-21-0U (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 atte MEINSCHER, GORDON O NAME STREET ADDRESS 6422 HWY 90 MILTON, FL 32570 CITY-ST-ZIP 31777 MEINSCHER, ELLEN DENISE NAME STREET ADDRESS 6422 HWY 90 U00000528271 05/05/06-80030-019 150.00 MILTON, FL 32570 CRY-ST-ZIP TITLE NAME HOEFT, JESSICA STREET ADDRESS 6422 HIGHWAY 90 DO NOT WRITE CITY-ST-ZIP MILTON, FL 32570 TITLE IN THIS SPACE HOEFT, SCOTT MAME STREET ADDRESS 6422 HIGHWAY 90 MILTON, FL 32570 CITY-ST-719 TITLE NAME STREET ADDRESS CITY-ST-ZIP 33777 NAME STREET ADDRESS CITY-ST-77P

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 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 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.

ING OFFICER OR DIRECTOR

SIGNATURE:

FILED