2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED May 03, 2006 08:00 AM Secretary of State DOCUMENT # H94784 BAY CONSTRUCTION, INC. Principal Place of Business Mailing Address 39646 FIG ST 39646 FIG ST CRYSTAL SPRINGS, FL 33524 P 0 BOX 1003 CRYSTAL SPRINGS, FL 33524 CR2E034 (11/05) 05012008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2625239 Not Applicable \$8.75 Additional 3. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BISTON, CLYDE A. DO NOT WRITE 39646 FIG AVE CRYSTAL SPRINGS, FL 33524 IN THIS SPACE 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 retirstating CATE 9. Election Campaign Financing \$5.00 May Be FILE NOWN: FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BISTON, CLYDE A. 1311 MACAW ST STREET ADDRESS CRY-ST-ZP CRYSTAL SPGS., FL U00000560568 NAME 05/18/06-80045-005 150.00 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE me NAME STREET ADDRESS CITY-ST-ZIP TITLE NAMC STITLET ADDRESS CITY-ST-ZIP TIME NAME STREET ADDRESS CDY-ST-DP 12. I hereby certify that the information supplied with this filling 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 charged, or on an attachment with an address, with all other like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR