2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 01, 2006 08:00 AN Secretary of State DOCUMENT # J00962 1. Entity Name BAY TECH OPTICAL PRODUCTS, INC. Mailing Address Principal Place of Business 1672 N HERCULES AVE 1672 N HERCULES AVE CLEARWATER, FL 33765 CLEARWATER, FL 33765 US No Chg-P CR2E034 (11/05) 03212006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2686666 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TOMES, NORMAN B DO NOT WRITE 2135 BRIARWAY DR CLEARWATER, FL 33755 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. Signeture, typed or printed name of registered egent and title if applicable. (NOTE: Registered Agent signature regulard when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME TOMES, NORMAN B. U00000553092 2135 BRAIRWAY DR. STREET ADDRESS CRY-ST-ZIP CLEARWATER, FL TITLE TOMES, KAY NAME STREET ADDRESS 2135 BRIARWAY DR CLEARWATER, FL 33755 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes.) further certify that the information indicated on this report or supplemental leport is true and accurate and that my signature shall have the same legal effect as if made under outh; 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 an an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP