2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2007 08:00 AM **Secretary of State** DOCUMENT # J00962 1. Entity Name BAY TECH OPTICAL PRODUCTS, INC. Principal Place of Business Mailing Address 1672 N HERCULES AVE 1672 N HERCULES AVE UNTLL UNTLI CLEARWATER, FL 33765 US CLEARWATER, FL 33765 No Chg-P CR2E034 (11/05) 01162007 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITÍF TOMES, NORMAN B. NAME STREET ADDRESS 2135 BRAIRWAY DR. CLEARWATER, FL City-St-7IP SVP TITLE TOMES, KAY 2135 BRIARWAY DR STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33755 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME U00000712669 STREET ADDRESS 04/26/07-80057-021 150.00 CITY-ST-ZIP THLE

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 prirustee 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.

SIGNATURE:

STREET ADDRESS

ATURE AND TYPED OR ON INTED NAME OF SIGNING OFFICER OR DIRECTOR

727-446-4999

FILED