2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # J49181

1. Entity Name

BAYWOOD TECHNOLOGIES, INC.



FILED
May 01, 2008 08:00 AN
Secretary of State

Principal Place of Business

8505 BAYCENTER ROAD

3RD FLOOR JACKSONVILLE, FL 32256 Mailing Address

8505 BAYCENTER ROAD 3RD FLOOR JACKSONVILLE, FL 32256



04152008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-2751509

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

BRANT, ABRAHAM, REITER&MCCORMICK P.A. SUITE 2750 50 NORTH LAURA STREET JACKSONVILLE, FL 32202

DO NOT WRITE 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) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			ing	\$5.00 May Be Added to Fees	U00000339946 05/28/08-80047-015 150.00
10.	OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD FITZGERALD, WILLIAM D ISOS BAYCENTER ROAD, 3RD FLOOR ACKSONVILLE, FL 32256				
TITLE . NAME STREET ADDRESS CITY-ST-ZIP	D ROSS, KIMBALL K 770 W. GRANADA BLVD., STE. 309 ORMOND BEACH, FL 32174				
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-S1-ZIP					

12. I hereby certify that the information supplied with this (fling 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 empoyed 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:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

IGNATURE AND TYPED OR BUINTED NAME OF SIGNING OFFICER OR DIRECTOR

am Fitzgerald

4/21/08 9

904-733-7336

Daytime Phone #