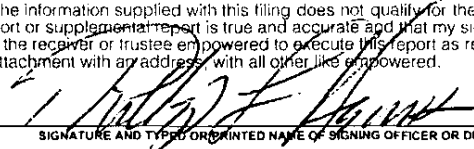


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2007 8:00 am
Secretary of State

01-22-2007 90109 020 ***150.00

DOCUMENT # K11694 1. Entity Name BAY FRONT MORTGAGE, INC.																													
Principal Place of Business 5331 COMMERCIAL HWY SUITE 113 SPRING HILL, FL 34606 US			Mailing Address 5331 COMMERCIAL WAY SUITE 113 SPRING HILL, FL 34606 US																										
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.																											
City & State Zip Country		City & State Zip Country		4. FEI Number 59-2872064 Applied For ☐ Not Applicable																									
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				01182007 Chg-P CR2E034 (12/06)																									
6. Name and Address of Current Registered Agent HERMAN, PHILLIP L 5331 COMMERCIAL WAY SUITE 113 SPRING HILL, FL 34606			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																										
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 _____ DATE _____ 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 Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees																											
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;">P</td> <td style="width:20%; text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>HERMAN, PHILLIP L</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>5331 COMMERCIAL WAY #113</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>SPRING HILL, FL 34606</td> <td></td> </tr> </table>			TITLE	P	☐ Delete	NAME	HERMAN, PHILLIP L		STREET ADDRESS	5331 COMMERCIAL WAY #113		CITY-ST-ZIP	SPRING HILL, FL 34606		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;">CEO</td> <td style="width:20%; text-align: right;">☒ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td>HERMAN, PHILLIP L</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>5331 COMMERCIAL WAY #113</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>SPRING HILL, FL 34606</td> <td></td> </tr> </table>			TITLE	CEO	☒ Change ☐ Addition	NAME	HERMAN, PHILLIP L		STREET ADDRESS	5331 COMMERCIAL WAY #113		CITY-ST-ZIP	SPRING HILL, FL 34606	
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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.																													
SIGNATURE:  Phillip L Herman CEO Jan. 2, 2007 352-597-1603 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #																													