2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 21, 2007 08:00 AM DOCUMENT # K17004 1. Entity Name **Secretary of State** BAY FABRICATION, INC. Principal Place of Business Mailing Address 2200 NELSON ST. 2200 NELSON ST. PANAMA CITY FL 32401 PANAMA CITY FL 32401 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 59-2888500 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Dosired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOZIER, DANIEL R. Street Address (P.O. Box Number is Not Acceptable) 24 WEST CHASE ST. PENSACOLA FL 32501 Zıp 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition Delete THE U00000642390 D'ISERNIA, BRIAN NAME NAME 03/01/07-80040-013 158.75 2200 NELSON ST STREET ADORESS STREET ADDRESS PANAMA CITY FL CITY-ST-ZIP CITY-SI-ZIP IITLE Addition Delete Change HILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY - ST - ZIP Delete III ☐ Change Addition NAME NAME STREET ADDRESS STREE! ADDNESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE ☐ AddItion NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP HHE TITLE □ Change ☐ Delete ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CHY-ST-ZIP CITY-SI-ZIP 12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

2/19/07

President

NAME OF SIGNING OFFICER OR DIRECTOR

850-763-1900

FILED