

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K61298

Entity Name: BAY MACHINE, INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

1321 77TH STREET E
STE 8
PALMETTO, FL 34221

New Principal Place of Business:

1321 77TH STREET E
SUITE B
PALMETTO, FL 34221

Current Mailing Address:

1321 77TH STREET E
STE 8
PALMETTO, FL 34221

New Mailing Address:

1321 77TH STREET E
SUITE B
PALMETTO, FL 34221

FEI Number: 59-3007916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINN SUZANNE
POB 192
617 TERRA CEIA RD
TERRA CEIA, FL 34250 US

Name and Address of New Registered Agent:

QUINN SUZANNE
617 TERRA CEIA RD
TERRA CEIA, FL 34250 US

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.

SIGNATURE:

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: QUINN, SALLY
Address: 1321 77TH ST E #101
City-St-Zip: PALMETTO, FL 34221

Title: VPD () Delete
Name: QUINN, THOMAS J JR
Address: 1321 77TH ST E #101
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: QUINN, SALLY
Address: 1321 77TH ST E - SUITE B
City-St-Zip: PALMETTO, FL 34221

Title: VPD (X) Change () Addition
Name: QUINN, THOMAS J JR
Address: 1321 77TH ST E - SUITE B
City-St-Zip: PALMETTO, FL 34221

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SALLY QUINN

PRES

04/20/2006

Electronic Signature of Signing Officer or Director

Date