2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010751

Entity Name: BAY AREA ADVISORS, INC.

FILED Jul 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4221 W SPRUCE ST. APT. 2425 4104 W EL PRADO BLVD TAMPA, FL 33607 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

4221 W SPRUCE ST. APT. 2425 3102 TOSCANA CIRCLE TAMPA, FL 33607 TAMPA, FL 33611

FEI Number: 56-2633532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANCHEZ, GILBERTO E ESQ. FREY, STEVEN
101 E. KENNEDY BLVD 3102 TOSCANA CIRCLE
3170 TAMPA, FL 33602 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: STEVEN FREY 07/10/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 LEVY, JASON
 Name:
 MURPHY, BRIAN

 Address:
 4221 W SPRUCE ST APT# 2425
 Address:
 4104 W EL PRADO BLVD

City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33629

Title: VP () Delete Title: VP (X) Change () Addition Name: MURPHY, BRIAN Name: DIBLASI, MICHAEL

 Address:
 2202 N. WEST SHORE BLVD., SUITE 200
 Address:
 201 W LAUREL ST, #610

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:
 TAMPA, FL 33602

 Name:
 FREY, STEVE
 Name:
 FREY, STEVEN

 Address:
 3102 TOSCANA CIRCLE
 Address:
 3102 TOSCANA CIRCLE

 City-St-Zip:
 TAMPA, FL 33611
 City-St-Zip:
 TAMPA, FL 33611

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN MURPHY P 07/10/2008