

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037921

FILED
Apr 16, 2006
Secretary of State

Entity Name: BAY TRADING INTERNATIONAL, INC.

Current Principal Place of Business:

12303 102ND ST. NORTH
LARGO, FL 33773

New Principal Place of Business:

2494 RICHARDS ROAD
TARPON SPRINGS, FL 34688

Current Mailing Address:

12303 102ND ST. NORTH
LARGO, FL 33773

New Mailing Address:

2494 RICHARDS ROAD
TARPON SPRINGS, FL 34688

FEI Number: 59-3634605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROU, STEPHEN
12303 102ND ST. NORTH
LARGO, FL 33773 US

Name and Address of New Registered Agent:

KROU, STEPHEN
2494 RICHARDS ROAD
TARPON SPRINGS, FL 34688 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: STEPHEN KROU

04/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KROU, STEPHEN
Address: 12303 102ND ST. NORTH
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KROU, STEPHEN
Address: 2494 RICHARDS ROAD
City-St-Zip: TARPON SPRINGS, FL 34688

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: STEPHEN KROU

D

04/16/2006

Electronic Signature of Signing Officer or Director

Date