

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037921

FILED
Jul 03, 2007
Secretary of State

Entity Name: BAY TRADING INTERNATIONAL, INC.

Current Principal Place of Business:

2494 RICHARDS ROAD
TARPON SPRINGS, FL 34688

New Principal Place of Business:

5143 CEDARBROOK LANE
HERNANDO BEACH, FL 34607

Current Mailing Address:

2494 RICHARDS ROAD
TARPON SPRINGS, FL 34688

New Mailing Address:

5143 CEDARBROOK LANE
HERNANDO BEACH, FL 34607

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
2494 RICHARDS ROAD
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

KROU, STEPHEN
5143 CEDARBROOK LANE
HERNANDO BEACH, FL 34607 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: _____

Electronic Signature of Registered Agent

07/03/2007

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KROU, STEPHEN
Address: 5143 CEDARBROOK LANE
City-St-Zip: HERNANDO BEACH, FL 34607

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN KROU

Electronic Signature of Signing Officer or Director

PRES

07/03/2007

Date