

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070076

FILED
Apr 28, 2006
Secretary of State

Entity Name: BAYVIEW AIR AND MARINE INC.

Current Principal Place of Business:

931 SW 68TH AVENUE
N LAUDERDALE, FL 33068

New Principal Place of Business:

6045 KIMBERLY BLVD.
SUITE P
N LAUDERDALE, FL 33068

Current Mailing Address:

931 SW 68TH AVENUE
N LAUDERDALE, FL 33068

New Mailing Address:

6045 KIMBERLY BLVD.
SUITE P
N LAUDERDALE, FL 33068

FEI Number: 65-1027655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAMP, NORBERT
931 SW 68TH AVENUE
N LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

STANP, ANGELIKA B P
6045 KIMBERLY BLVD.
SUITE P
N LAUDERDALE, FL 33068 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: ANGELIKA STAMP

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STAMP, NORBERT
Address: 931 SW 68TH AVENUE
City-St-Zip: N LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STAMP, ANGELIKA B P
Address: 6045 KIMBERLY BLVD., SUITE P
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: ANGELIKA STAMP

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date