2006 FOR PROFIT CORPORATION

DO NOT WRITE IN THIS SPACE

ANNUAL REPORT DOCUMENT # P00000106871 1. Entity Name BAY HARBOR EXECUTIVE OFFICES, INC. Principal Place of Business Mailing Address 1045 KANE CONCOURSE 2.0.30X 546945 MIAMI BEACH, FL 33154 JURFSIDE, FL C3154

FILED Apr 18, 2006 8:00 am Secretary of State

04-18-2006 90069 042 ***150.00

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No Chg-P

CR2E034 (11/05)

4. FEI Number	Applied For
65-1060999	 Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HERSMAN, MOSES 3530 MYSTIC POINTE DR #3115 MIAMI, FL 33180

SIGNATURE:

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8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE						
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
	E NOWIII FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00	Election Campaign Finar Trust Fund Contribution.	ncing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HERSMAN, MOSES PO BOX 546945 SURFSIDE, FL 33154					
TITLE NAME STREET ADDRESS	VD SHERMAN, OPELIA PO BOX 546945					
CITY-ST-ZIP	SURFSIDE, FL 33154					
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with any address, with all other like empowered.						