

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111210

Entity Name: BAY IMAGING GROUP, INC.

FILED
Mar 10, 2006
Secretary of State

Current Principal Place of Business:

1281 NE 163RD STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

1755 NE 127TH STREET
NORTH MIAMI, FL 33181

Current Mailing Address:

1281 NE 163RD STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

1755 NE 127TH STREET
NORTH MIAMI, FL 33181

FEI Number: 65-1057775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCHE, HENRY S
1281 NE 163RD STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

KOCHE, HENRY S
1755 NE 127TH STREET
NORTH MIAMI, FL 33181 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: HENRY S. KOCHE

03/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: KOCHE, HENRY S
Address: 1281 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: KOCHE, HENRY S
Address: 1755 NE 127TH STREET
City-St-Zip: NORTH MIAMI, FL 33181

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: HENRY S. KOCHE

CEOP

03/10/2006

Electronic Signature of Signing Officer or Director

Date