

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090918

FILED
Mar 27, 2007
Secretary of State

Entity Name: BAYROCK RESOURCES, INC.

Current Principal Place of Business:

1031 S CALDWELL STREET SUITE 101
CHARLOTTE, NC 28203

New Principal Place of Business:

Current Mailing Address:

1031 S CALDWELL STREET SUITE 101
CHARLOTTE, NC 28203

New Mailing Address:

FEI Number: 65-1137580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKOKOS, PETER Z
1819 MAIN STREET SUITE 610
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMMONS, THOMAS L
Address: 1031 S CALDWELL STREET SUITE 101
City-St-Zip: CHARLOTTE, NC 28203

Title: VP () Delete
Name: DOVGOPOLYI, NICOLE HAMMONS
Address: 1031 S CALDWELL STREET SUITE 101
City-St-Zip: CHARLOTTE, NC 28203

Title: VPST () Delete
Name: BOGDOWITZ, MATTHEW J
Address: 1031 S CALDWELL ST #101
City-St-Zip: CHARLOTTE, NC 28203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS L. HAMMONS

P

03/27/2007

Electronic Signature of Signing Officer or Director

Date