2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 12, 2008 8:00 am Secretary of State **DOCUMENT # P01000095023** 05-12-2008 90035 037 ***150.00 BAYVIEW COMPONENTS INTERNATIONAL, INC. Principal Place of Business Mailing Address 5241 NE 17 AVE 5241 NE 17 AVE FT LAUDERDALE, FL 33334 FT LAUDERDALE, FL 33334 05092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOETH, PETRA DO NOT WRITE 5241 NE 17 AVE FT LAUDERDALE, FL 33334 IN THIS SPACE 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 tale if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. П Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE GOETH, PETRA NAME 5241 NE 17 AVE STREET ADORESS CITY-ST-ZIP FT LAUDERDALE, FL 33334 TITLE GOETH, RUEDIGER NAME STREET ADORESS 5241 NE 17 AVE CITY-ST-ZIP FT LAUDERDALE, FL 33334 TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP THE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP RTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 entrastee 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 im address, with all other like empowered.

Wresiden L

SIGNATURE:

FILED