2007 FOR PROFIT CORPORATION-ANNUAL REPORT (AR)

Apr 30, 2007 08:00 AN Secretary of State DOCUMENT # P01000104435 1. Entity Name BAYSUBS, INC. Principal Place of Business Mailing Address **48 AVENUE E** 3102 ORTEGA DR APALACHICOLA FL 32320 TALLAHASSEE FL 32312 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3752067 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCGREGOR, RUSSELL M Street Address (P.O. Box Number is Not Acceptable) 3102 ORTEGA DR TALLAHASSEE FL 32312 City Zip Code 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 it applicable. (NOTE: Registered Againt signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PST TITLE ☐ Delete TITLE ☐ Change Addition MCGREGOR, RUSSELL M U00000745412 NAMI NAME 05/16/07-80027-025 150.00 3102 ORTEGA DRIVE STHEET ADDRESS STREET ADDRESS TALLAHASSEE FL 32312 CITY-ST-7IP CITY - S1- ZiP Delete TITLE IIIIE □ Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP Delete__ PILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-S1-ZIP HILLE ☐ Delete IIIE. Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ITLE ☐ Delete TITLE Change ■ Addition NAME* NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIE CITY: \$1-7IP HILE Delete HILL Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SE-ZIP CHY-ST-7IP

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SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNANG OFFICE OR DIRECTOR

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath; 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 an address, with all other like empowered.