

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017864

FILED
Apr 14, 2006
Secretary of State

Entity Name: BAY MORTGAGE & INVESTMENTS CORPORATION

Current Principal Place of Business:

7823 N. DALE MABRY HIGHWAY
SUITE 104
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

7823 N. DALE MABRY HIGHWAY
SUITE 104
TAMPA, FL 33614

New Mailing Address:

FEI Number: 04-3594772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, ORLANDO
2912 BURR OAK DRIVE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

VAZQUEZ, ORLANDO D
2912 BURR OAK DRIVE
TAMPA, FL 33618 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: ORLANDO VAZQUEZ 04/14/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VAZQUEZ, ORLANDO
Address: 2912 BURR OAK DRIVE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Delete
Name: COOK, CARY
Address: 5102 BELMERE PK #1102
City-St-Zip: TAMPA, FL 33624

Title: D (X) Change () Addition
Name: COOK, CARY
Address: 4507 S OAK DR UNIT P42
City-St-Zip: TAMPA, FL 33611

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: CARY COOK V 04/14/2006
Electronic Signature of Signing Officer or Director Date