

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029076

Entity Name: BAY REALTY, INC.

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

6504 THOMAS DR.
PANAMA CITY BCH, FL 32408

New Principal Place of Business:

9722D FRONT BEACH ROAD
PANAMA CITY BCH, FL 32407

Current Mailing Address:

6504 THOMAS DR.
PANAMA CITY BCH, FL 32408

New Mailing Address:

2306 COCHRAN ROAD
PANAMA CITY BCH, FL 32408

FEI Number: 30-0064165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDY, MALCOLM L
6504 THOMAS DR.
PANAMA CITY BCH, FL 32408 US

Name and Address of New Registered Agent:

INGRAHAM, DIANE G
2306 COCHRAN ROAD
PANAMA CITY BCH, FL 32408 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: DIANE INGRAHAM

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARDY, MALCOLM L
Address: 6504 THOMAS DR.
City-St-Zip: PANAMA CITY BCH, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: INGRAHAM, DIANE G
Address: 9722D FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BCH, FL 32407

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: DIANE G. INGRAHAM

PRES

01/16/2006

Electronic Signature of Signing Officer or Director

Date