

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035129

Entity Name: BAYLINE ASSETS MANAGEMENT, INC.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

6130 BAYLINE DR
PANAMA CITY, FL 32404

New Principal Place of Business:

11380 PROSPERITY FARMS ROAD
SUITE 101
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

11380 PROSPERITY FARMS ROAD
SUITE 101
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 01-0700175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTOR, ANDREW E ESQ
11380 PROSPERITY FARMS RD, STE 101
PALM BEACH GARDENS, FL 33410 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: MUSSA, MARCUS
Address: 6130 BAYLINE DR
City-St-Zip: PANAMA CITY, FL 32404

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUSSA, MARCUS
Address: 11380 PROSPERITY FARMS RD, STE 101
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: T () Change (X) Addition
Name: VERDIAL, MIGUEL
Address: 11380 PROSPERITY FARMS RD, STE 101
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: MARCUS T. MUSSA

P

01/10/2006

Electronic Signature of Signing Officer or Director

Date