2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE /

FILED DOCUMENT # P02000038573 Apr 23, 2007 08:00 AM Secretary of State 1. Entity Name BAYSIDE FINANCIAL GROUP, INC. Principal Place of Business Mailing Address 630 DESOTO DR. TIERRA VERDE FL 33715 630 DESOTO DR. TIERRA VERDE FL 33715 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 43-1956633 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo HAAN, MICHAEL L Street Address (P.O. Box Number is Not Acceptable) 630 DESOTO DR. TIERRA VERDE FL 33715 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. 1 am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typad or printed name of registered agent and little if applicable. (NOTE, Registered Agent 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. 11. THIE Delete Change THE HAAN, MICHAEL L NAME NAME U00000721965 630 DESOTO DR. STREET ADDRESS STREET ADDRESS 05/02/07-80013-009 150.00 TIERRA VERDE FL 33715 CITY-S1-ZIP CITY-ST-7iP ☐ Change IIRE Delete Addition HAAN, MARIA S NAME NAMI 630 DESOTO DR. STREET ADDRESS STREET ADDRESS TIERRA VERDE FL 33715 CHY-S1-ZIP CITY-SI-ZIP ☐ Delete ☐ Change Addition TETLE NAM STREET ADDRESS STREET ADDRESS CHY-ST-7# CITY-SI-ZIP HITTE Delete 10111 ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET LADDELSS CHY-SI-ZIP CITY-SE-ZIP HILE Delete ☐ Change Addition HILL NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-SI-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADORESS CHY-SI-ZIP CITY-S1-ZIP 12. I horeby 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.

Hoan 4/20/07 727-864-3015