2006 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Secretary of State DOCUMENT # P02000043064 1. Entity Name BAY WINDS REALTY, INC. Mailing Address Principal Place of Business 12036 QULTING LANE 12036 OULTING LANE BOCA RATON, FL 33428 BOCA RATON, FL. 33428 04142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3662273 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RUBIO, KATHERINE M DO NOT WRITE 12036 QULTING LANE BOCA RATON, FL 33428 IN THIS SPACE 3. 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 if applicable. (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOWIS FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 2006 A/R FILED ONLINE 05/01/06. TITLE RUBIO, KATHERINE M NAME MEM, 03/20/08 12036 QULTING LANE STREET ADDRESS U00000520209 CITY-ST-ZIP BOCA RATON, FL 33428 05/02/06-80084-023 150.00 NAME STREET ABORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C1TY-\$7-20P TITLE

FILED

Apr 19, 2006 08:00 AM

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE AND TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR