2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058835

Entity Name: BAY SURETY CORPORATION

FILED Jan 24, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:		
3900 1ST ST N ST PETERSBURG, FL 33703			
Current Mailing Address:	New Mailing Address:		
3900 1ST ST N ST PETERSBURG, FL 33703			
FEI Number: 45-0479459 FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:	Name and Address of	Name and Address of New Registered Agent:	
LEEZER, JULIE 3900 1ST ST N ST PETERSBURG, FL 33703 US			
The above named entity submits this statement for the in the State of Florida.	e purpose of changing its registered	I office or registered agent, or both,	
SIGNATURE:			
	gent	Date	

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition LEEZER, JULIE LEEZER, JULIE Name: Name: 14840 HIDDEN OAKS CIR Address: 2021 KANSAS AVENUE NE Address: City-St-Zip: CLEARWATER, FL 33764 City-St-Zip: ST. PETERSBURG, FL 33703 US Title: () Delete Title: (X) Change () Addition COCHRAN, MITCHELL H COCHRAN, MITCHELL H Name: Name: Address: Address: 2061 HAWAII AVE NE 2061 HAWAII AVE NE ST PETERSBURG, FL 33703 ST PETERSBURG, FL 33703 US City-St-Zip: City-St-Zip: Title: Title: (X) Change () Addition () Delete S/TR Name: COCHRAN, REBECCA L Name: COCHRAN, REBECCA L 2061 HAWAII AVE NE Address: 2061 HAWAII AVE NE Address: City-St-Zip: ST PETERSBURG, FL 33703 City-St-Zip: ST PETERSBURG, FL 33703 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: REBECCA L COCHRAN 01/24/2006 S/TR