2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 06, 2008 8:00 am Secretary of State **DOCUMENT # P02000066718** 03-06-2008 90036 002 ***150.00 1. Entity Name BAYKAY, INC. Mailing Address Principal Place of Business **THOSONA** 6568 EXETER COURT 6568 EXETER COURT SEMINOLE, FL 33772 SEMINOLE, FL 33772 CR2E034 (11/05) 02262008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0715642 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YEATES, KATHERINE A ... DO NOT WRITE 6568 EXETER COURT SEMINOLE, FL 33772 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5,00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE YEATES, KATHERINE A NAME STREET ADDRESS 6568 EXETER COURT CITY-ST-ZIP SEMINOLE, FL 33772 TITLE NAME YEATES, BRIAN A STREET ADDRESS 6568 EXETER COURT CITY-ST-ZIP SEMINOLE, FL 33772 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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

FILED