2006 FOR PROFIT CORPORATION

Jan 30, 2006 8:00 am Secretary of State **ANNUAL REPORT** 01-30-2006 90070 003 ***158.75 DOCUMENT # P02000122195 1. Entity Name BAY OF BENGAL INC. terr language of Principal Place of Business Mailing Address 620 N. DIXIE HIGHWAY 620 N. DIXIE HIGHWAY NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168 No Chg-P CR2E034 (11/05) 01162006 DO NOT WRITE IN THIS SPACE 4. FEI Number 32-0043719

•				5. Certificate	of Status Desired	×	\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent							
THAKUR, SHAMSUZZAMAN 620 N. DIXIE HIGHWAY NEW SMYRNA BEACH, FL 32168			DO NOT WRITE 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							
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required					,	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	TORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	D THAKUR, SHAMSUZZAMAN 620 N. DIXIE HIGHWAY NEW SMYRNA BEACH, FL 32168						
NAME STREET ADDRESS CITY-ST-ZIP							
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TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
12. I hereby 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 ac address with all other like empowered.							

FILED

Applied For

Not Applicable