## 2006 FOR PROFIT CORPORATION

changed, or on an attachment

SIGNATURE:

## FILED ANNUAL REPORT Jan 17, 2006 08:00 AM Secretary of State DOCUMENT # P02000126067 1. Entity Name BAY MACK GROUP, INC. Principal Place of Business Mailing Address 2408 E. MLK BLVD. 240B E. MLK BLVD. TAMPA, FL 33610-7620 TAMPA. FL 33610-7620 CR2E034 (11/05) No Cha-P 01112006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0495864 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent GIBBONS, GARY A DO NOT WRITE 3321 HENDERSON BLVD TAMPA, FL 33609 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 famillar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable... (NOTE: Registered Apent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. TITLE SNELL, WILLIE A SMAK 2408 E. MLK BLVD. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 336107620 U00000389484 TITLE NAME SNELL, MARY E 171/20/08-80046-025 150.00 2408 E. MLK BLVD. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 336107620 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 2077-ST-ZIP TITLE NAME. STREET ADDRESS 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