2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Feb 22, 2007 8:00 am **Secretary of State** DOCUMENT # P02000126067 1. Entity Name 02-22-2007 90025 050 ***150.00 BAY MACK GROUP, INC. Principal Place of Business Mailing Address 2408 E MILK BLVD. TAMPA FL 33610-7620 2408 E. MLK BLVD. TAMPA FL 33610-7620 2. Principal Place of Business - No P.O. Box 3. Mailing Address 1401 W. Spencer Street 1401 W. Spencer Street Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) Plant City City & State 4. FEI Number Applied For 03-0495864 Not Applicable Zip Zip Country Hillsborough \$8.75 Additional 33963-1731 5. Certificate of Status Desired Hillsborough 33563-1731 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GIBBONS, GARY A 3321 HENDERSON BLVD Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33609** City Zip Code 8. The above named ontity 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 tille r applicable (NOTE: Registered Agent signature required when reinstating) "FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 11111 ☐ Delete HHEF Change SNELL, WILLIE A Snell, Willie A. NAME NAME 2408 E. MEK BLVD. 1401 W. Spencer St STREET ADDRESS STREET ADDRESS TAMPA FL 33610-7620 Dlant City, Florida 33563-1731 CHY ST-719 CITY ST 7IP DHF Delete ши **⊠** Change ■ Addition Snell, Mory E. SNELL, MARY E NAM 1401 W. Spencer St. Plant City, Floride 33563-1731 2408 E. MLK BLVD. STHEET ADDRESS STREET ADDRESS TAMPA FL 33610-7620 CHY SI-ZIP CITY ST 7/P HILLE 11711 ☐ Delete ☐ Addition NAME NAME STREET AODRESS STREET ADORESS CHY-ST-ZIP CITY ST-7IP THILE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET LADDRESS CITY ST-7IP CITY ST /IP 11111 Delete ☐ Change ■ Addition NAME MARIE STRLET ADDRESS STREET ADDRESS CITY S1-ZIP CHY ST ZIP HHE ☐ Delete 111111 Change ■ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY SI ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 early 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.

FILED

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