2006 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS City-ST-Zir

SIGNATURE!

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

Mar 23, 2006 08:00 AM Secretary of State DOCUMENT # P02000135061 BAY HOLDINGS GROUP, INC. Mailing Address Principal Place of Business 7792 PROFESSIONAL PLACE, B 7792 PROFESSIONAL PLACE, B TAMPA, FL 33637 TAMPA, FL 33637 No Chg-P CR2E034 (11/05) 03212006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 92-0178981 Not Applicable \$B.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMPSON, CORY DO NOT WRITE 1126 HARDWOOD DR. VALRICO, FL 33594 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, typed or printed name of registered agent and title if explicable. (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 100000479100 Trust Fund Contribution. Added to Fees 04/08/06-80031-013 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME THOMPSON, ALAN STREET ADDRESS 10619 WALTER HUNTER CITY-ST-ZIP LITHIA, FL 33547 3.17(7 THOMPSON, NANCY MARKE 10619 WALTER HUNTER STREET ADDRESS CITY-ST-ZIP LITHIA, FL 33547 TITLE NAME THOMPSON, CORY 1126 HARDWOOD DR. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP VALRICO, FL 33594 IN THIS SPACE SILE NAME STREET ADDRESS CHY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. (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

3/21/06

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