

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 22, 2007
Secretary of State**

DOCUMENT# P03000003307

Entity Name: BAYSIDE CAPITAL GROUP, INC.

Current Principal Place of Business:

4142 MARINER BLVD
412
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

4142 MARINER BLVD
412
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: 01-0763802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POISSON, DARRYL J
4142 MARINER BLVD
412
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: POISSON, DARRYL J
Address: 4142 MARINER BLVD. #412
City-St-Zip: SPRING HILL, FL 34609

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POISSON, DARRYL J
Address: 4142 MARINER BLVD. #412
City-St-Zip: SPRING HILL, FL 34609

Title: STD () Change (X) Addition
Name: LEDOUX, LINDA
Address: 4142 MARINER BLVD. #412
City-St-Zip: SPRING HILL, FL 34609

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DARRYL POISSON

P

08/22/2007

Electronic Signature of Signing Officer or Director

Date