2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

BIGHATURE AND TYPED OR PRINTED HAME OF BIGHING OFFICER OR DIRECTOR

Feb 13, 2006 08:00 AM **DOCUMENT # P03000019529 Secretary of State** 1. Entity Name BAY-FRANK, INC. Principal Place of Business Mailing Address 14545 F MILITARY TR 14545-F MILITARY TR DELRAY BEACH, FL 33484 DELRAY BEACH, FL 33484 No Chg-P CR2E034 (11/05) 02012006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1174531 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAKEY, LEYON DO NOT WRITE 4864 BUCIDA DR BOYNTON BEACH, FL 33436 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 applicable. (NOTE: Flegisland Agent signature tequited when reinstating) 8. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Acced to Fees 10. OFFICERS AND DIRECTORS TITLE PD: FRANKEL, BAMBI R NAME STREET ADDRESS 14545 F MILITARY TRAIL CITY-ST-ZIP DELRAY BEACH, FL 33484 VD: meU00000431376 SHAVRICK, ERIC Matas STREET ADDRESS 14545 F MILITARY TRAIL 02/23/06-80028-003 150.00 CITY-ST-ZIP DELRAY BEACH, FL 33484 TITLE STD FRANKEL, BAMBI R NAME STREET ACCRESS 14545 F MILITARY TRAIL DO NOT WRITE CITY-ST-ZIP DELRAY BEACH, FL 33484 IN THIS SPACE 133LE MAME STREET ADDRESS CITY-ST-ZIP mie NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. Thereby 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 of trustee empowered to execute this report as required by Chapter 507, 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