2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF

BIGNING OFFICER OR DIRECTOR

Secretary of State **DOCUMENT # P03000090119** 03-20-2006 90009 027 ***150.00 f: Entity Name BAY CAPITAL TRUST, INC. Principal Place of Business Mailing Address 1047 E AVE N 1047 E AVE N SARASOTA, FL 34237 SARASOTA, FL 34237 CR2E034 (11/05) 03102006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0032702 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Hame and Address of Current Registered Agent KURVIN, STEPHÉN H DO NOT WRITE 7 S LIME AVE SARASOTA, FL FL342-37 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. 1.am familiar with, and accept. the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May 80 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE WATLING, JEANNETTE NAME STREET ADORESS 1047 E AVE N CITY-ST-ZIP SARASOTA FL 34237 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SIT-78 IN THIS SPACE TIRE STREET ADDRESS C417 - ST - ZEP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

FILED

Mar 20, 2006 8:00 am