2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED A Apr 30, 2007 08:00 A Secretary of State DOCUMENT # P03000090119 1. 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 04252007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0032702 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KURVIN, STEPHEN 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. I am familiar with, and accept the obligations of registered agent. DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Bo 9. Election Campaign Financing FILE NOW!! PEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE WATLING, JEANNETTE NAME STREET ADDRESS 1047 E AVE N SARASOTA, FL 34237 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NALIF STREET ADDRESS CITY-ST-ZIP TITLE NAME U00000749222 STREET ADDRESS 05%18/07=800165006%150%0 CITY-ST-ZIP TITLE NAME STREET ADDRESS COY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 on 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.

FICER OR DIRECTOR