

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121216

Entity Name: BGAY.COM INC.

FILED  
Feb 06, 2006  
Secretary of State

## Current Principal Place of Business:

2300 NE 33RD AVE  
404  
FT LAUDERDALE, FL 33305 US

## Current Mailing Address:

P.O. BOX 30579  
FT LAUDERDALE, FL 33303 US

## New Principal Place of Business:

3105 NE 28TH STREET  
2-C  
FT LAUDERDALE, FL 33308 US

## New Mailing Address:

FEI Number: 54-2079791      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OVALLE, ALEX  
2300 NE 33RD AVE  
404  
FT LAUDERDALE, FL 33305 US

## Name and Address of New Registered Agent:

OVALLE, ALEX  
3105 NE 28TH STREET  
2-C  
FT LAUDERDALE, FL 33308 US

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: ALEX OVALLE

02/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SMINES, HANS  
Address: 2300 NE 33RD AVE #404  
City-St-Zip: FT LAUDERDALE, FL 33305 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SMINES, HANS  
Address: 3105 NE 28TH STREET #2-C  
City-St-Zip: FT LAUDERDALE, FL 33308 US

I hereby certify that the information supplied with this filing does not qualify for the 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: HANS SMINES

CEO

02/06/2006

Electronic Signature of Signing Officer or Director

Date