2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 14, 2006 08:00 AN DOCUMENT # P03000123196 **Secretary of State** 1. Entity Name BAY ELECTRIC, INC. Principal Place of Business Mailing Address 4862 EAST SPENCERFIELD ROAD 4862 EAST SPENCERFIELD ROAD PACE, FL 32571 PACE, FL 32571 07112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0388266 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOOCH, KIMMY EUIN DO NOT WRITE 4862 EAST SPENCERFIELD ROAD PACE, FL 32571 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. U00000570229 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. 07/14/06-80005-008 150.00 (NOTE: Registered Agent algosture required when reinstating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE D GOOCH, KIMMY EUIN NAME STREET ADDRESS 4862 EAST SPENCERFIELD ROAD PACE, FL 32571 CITY-ST-ZIP VTD TITLE NAME GOOCH, BARBARA MOORE STREET ADDRESS 4862 E. SPENCERFIELD RD. PACE, FL 32571 CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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 in the corporation of the corporation of 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 in the corporation of the corporation of 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 in the corporation of the corporation of the corporation of the receiver of the corporation o

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP