

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126214

Entity Name: BAY PAVERS, INC.

FILED
Feb 21, 2006
Secretary of State

Current Principal Place of Business:

12201 TIMBERLAKE RD
RIVERVIEW, FL 33569

New Principal Place of Business:

4800 S. WESTSHORE BLVD.
513
TAMPA, FL 33611

Current Mailing Address:

12201 TIMBERLAKE RD
APT. # 423
RIVERVIEW, FL 33569

New Mailing Address:

4800 S. WESTSHORE BLVD.
513
TAMPA, FL 33611

FEI Number: 31-1824410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, MAUREEN H
12201 TIMBERLAKE RD
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

THOMAS, MAUREEN H
4800 S. WESTSHORE BLVD.
#513
TAMPA, FL 33611 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: MAUREEN CABRAL

02/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CABRAL, MARCELO M
Address: 12201 TIMBERLAKE RD
City-St-Zip: RIVERVIEW, FL 33569

Title: VP () Delete
Name: THOMAS, MAUREEN H
Address: 12201 TIMBERLAKE RD
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABRAL, MARCELO M
Address: 4800 S. WESTSHORE BLVD. # 513
City-St-Zip: TAMPA, FL 33611

Title: VP (X) Change () Addition
Name: CABRAL, MAUREEN H
Address: 4800 S. WESTSHORE BLVD. # 513
City-St-Zip: TAMPA, FL 33611

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: MARCELO CABRAL

P

02/21/2006

Electronic Signature of Signing Officer or Director

Date