2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2006
Secretary of State

DOCUMENT# P04000078421

Entity Name: BAY STREET VENTURES II, INC.

Current Principal Place of Business:

4528 CHEVAL BOULEVARD
LUTZ, FL 335585331

New Principal Place of Business:

Current Mailing Address:

4528 CHEVAL BOULEVARD
LUTZ, FL 335585331

New Mailing Address:

FEI Number: 20-1167674 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RIVELLINI, PETER A
911 CHESTNUT STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

HOFFMAN, DEXTER
4528 CHEVAL BLVD.
LUTZ, FL 33758 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: DEXTER HOFFMAN 04/18/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PT ( ) Delete
Name: HOFFMAN, JR., M. DEXTER
Address: 4528 CHEVAL BLVD.
City-St-Zip: LUTZ, FL 33558 US

Title: VPS ( ) Delete
Name: HOFFMAN, CHRISTINE
Address: 4528 CHEVAL BLVD.
City-St-Zip: LUTZ, FL 33558 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: M.DEXTER HOFFMAN P 04/18/2006
Electronic Signature of Signing Officer or Director Date