

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031710

Entity Name: BAY PARK GROUP CORP.

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

1201 BRICKELL AVENUE, SUITE 650
MIAMI BEACH, FL 33131

New Principal Place of Business:

1201 BRICKELL AVENUE, SUITE 650
MIAMI, FL 33131

Current Mailing Address:

4824 FISHER ISLAND DR
MIAMI BEACH, FL 33109

New Mailing Address:

1201 BRICKELL AVENUE, SUITE 650
MIAMI, FL 33131

FEI Number: 59-3812254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATTOS, CARLOS J
1201 BRICKELL AVENUE, SUITE 650
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MATTOS, CARLOS J
Address: 4824 FISHER ISLAND DR
City-St-Zip: MIAMI BEACH, FL 33109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARLOS J. MATTOS

D

01/25/2007

Electronic Signature of Signing Officer or Director

Date