

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032749

Entity Name: BAY FLOORS, INC.

FILED
Mar 02, 2006
Secretary of State

Current Principal Place of Business:

16737 BOYETTE RD.
LITHIA, FL 33547

New Principal Place of Business:

511 ROOKS RD
SEFFNER, FL 33584

Current Mailing Address:

16737 BOYETTE RD.
LITHIA, FL 33547

New Mailing Address:

511 ROOKS RD
SEFFNER, FL 33584

FEI Number: 38-3717071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANCE, DAVID
16737 BOYETTE RD.
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

VANCE, DAVID
511 ROOKS RD
SEFFNER, FL 33584 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:

03/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VANCE, DAVID
Address: 16737 BOYETTE RD.
City-St-Zip: LITHIA, FL 33547

Title: D (X) Delete
Name: FOSTER, KEVIN
Address: 16737 BOYETTE RD.
City-St-Zip: LITHIA, FL 33547

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: DAVID VANCE

D

03/02/2006

Electronic Signature of Signing Officer or Director

Date