

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060196

Entity Name: BAYFRAME INC.

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

8401 9TH STREET N #1070
ST PETERSBURG, FL 33702

New Principal Place of Business:

15406 FLEETWOOD RD
BROOKSVILLE, FL 34614 US

Current Mailing Address:

8401 9TH STREET N #1070
ST PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 34-2046083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBERNARDI, LYLE
15046 FLEETWOOD DR
SPRING HILL, FL 34614 US

Name and Address of New Registered Agent:

DEBERNARDI, LYLE
15406 FLEETWOOD RD
SPRING HILL, FL 34614 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: LYLE DEBERNARDI

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: DEBERNARDI, LYLE
Address: 15046 FLEETWOOD RD
City-St-Zip: SPRING HILL, FL 34614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: DEBERNARDI, LYLE
Address: 15406 FLEETWOOD RD
City-St-Zip: SPRING HILL, FL 34614

I hereby certify that the information supplied with this filing does not qualify 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: LYLE DEBERNARDI

PRES

01/18/2008

Electronic Signature of Signing Officer or Director

Date