2006 FOR PROFIT CORPORATION

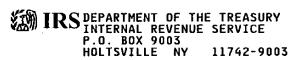
SIGNATURE:

May 11, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P05000118020 04-24-2006 90385 014 ***150.00 BAY FUNDING GROUP, INC. Principal Place of Business Mailing Address 7827 N DALE MABRY HWY SUITE 206 7827 N DALE MABRY HWY SUITE 206 66016057 **TAMPA, FL 33614 TAMPA, FL 33614** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212006 CR2E034 (11/05) City & State City & State Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Someours, succed or primed name of recisewest arrangement title 4 conficulties ONOTE: Recistered Agent signesure required when reinstacing? DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Oclete TITLE ☐ Change ☐ Addition SMITH, JEROME MALA MALAS STREET ADDRESS 7827 N DALE MABRY HWY SUITE 206 STREET ADDRESS **TAMPA, FL 33614** CITY-ST-ZIP CITY-ST-ZIP VD. Delcte TITLE ☐ Change Addition DELETEL. ANGULO, ALONGO NAME NAME STREET ADDRESS 7827 N DALE MABRY HWY SUITE 206 STREET ADDRESS TAMPA FL 33614 CITY-ST-ZP CITY-ST-ZIP SD V (P MUNOZ, GAMA ☐ Delete TITLE Change TITLE Addition NAME NAME 7827 N DALE MABRY HWY SUITE 206 STREET ADDRESS STREET ADDRESS CITY-ST-ZEP TAMPA, FL 33614 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chánge ☐ Addition NALES NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Ctranne ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-S1-209 CITY-ST-ZIP TITLE Deleta me Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP 12. I hereby certily that the information supplied with this filling does not quality for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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FILED

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Date of this notice: 09-13-2005

Employer Identification Number: 06-1755339

Form: SS-4

Number of this notice: CP 575 A

For assistance you may call us at: 1-800-829-4933

IF YOU WRITE, ATTACH THE STUB OF THIS NOTICE.

BAY FUNDING GROUP INC 7827 N DALE MABRY HWY STE 206 TAMPA FL 33614

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an EIN. We assigned you EIN 06-1755339. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, please use the label IRS provided. If that isn't possible you should use your EIN and complete name and address shown above on all federal tax forms, payments and related correspondence. If this information isn't correct, please correct it using the tear off stub from this notice. Return it to us so we can correct your account. If you use any variation of your name or EIN, doing so could cause a delay in processing and may result in incorrect information in your account. Doing so could result in our assigning you more than one EIN.

Based on the information from you or your representative, you must file the following form(s) by the date shown next to it.

Form 1120

03/15/2006

If you have questions about the form(s) or the due date(s) shown, you can call us at 1-800-829-4933 or write to us at the address at the top of the first page of this letter.—If you need help in determining what your tax year is, you can get Publication 538, Accounting Periods and Methods, at your local IRS office or from our web site at www.irs.gov.

We assigned you a tax classification (S-Corporation, Partnership, etc.) based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a determination of your tax classification, you may seek a private letter ruling from the IRS under the procedure set forth in Revenue Procedure 98-01, 1998-1 I.R.B.7 (or superceding revenue procedure for the year at issue.)

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