2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 14, 2007 8:00 am Secretary of State

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05-14-2007 90096 016 ***150 00 1. Entity Name BAY FUNDING GROUP, INC. 40119900 Mailing Address Principal Place of Business 7827 N DALE MABRY HWY SUITE 206 7827 N DALE MABRY HWY SUITE 206 TAMPA, FL 33614 TAMPA, FL 33614 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03032007 CR2E034 (12/06) Cha-P Applied For 4. FEI Number City & State City & State 06-1755339 Not Applicable Zip Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GAMA. MUNOU SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR 7827 N. DAIE MIAMI, FL 33145 City TAMP 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 4/301017 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD TITLE ☐ Change ☐ Addition TITLE ☐ Delete SMITH, JEROME NAME NAME 7827 N DALE MABRY HWY SUITE 206 STREET ADDRESS STREET ADDRESS TAMPA, FL 33614 CITY-ST-ZIF CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE MUNOZ, GAMA NAME NAME 7827 N DALE MABRY HWY SUITE 206 STREET ADDRESS STREET ADDRESS **TAMPA, FL 33614** CITY-ST-ZIP CITY-ST-ZIP SECVETABLY Change Addition TITLE TITLE 5∈cy ☐ Delete NAME NAME CESAR BERNOTERAN
7301 CARRINGTON ORESLN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP APOLLO BENCH FC. 33 TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Detete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 corporation or 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.

CITY - ST - ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTES

NAME OF SONING OFFICER OR DIRECTOR