

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037591

Entity Name: BAY TREE SOLUTIONS, INC.

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

20 W LUCERNE CIRCLE
SUITE 909
ORLANDO, FL 32801 US

Current Mailing Address:

20 W LUCERNE CIRCLE
SUITE 909
ORLANDO, FL 32801 US

New Principal Place of Business:

2875 SOUTH ORANGE AVENUE
SUITE 500-2305
ORLANDO, FL 32806 US

New Mailing Address:

2875 SOUTH ORANGE AVENUE
SUITE 500-2305
ORLANDO, FL 32806 US

FEI Number: 20-4493214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELOSE, GINA M
20 W LUCERNE CIRCLE
SUITE 909
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

DELOSE, GINA M
2875 SOUTH ORANGE AVENUE
SUITE 500-2305
ORLANDO, FL 32806 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: GINA M DELOSE

01/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DELOSE, GINA M
Address: 20 W LUCERNE CIRCLE, SUITE 909
City-St-Zip: ORLANDO, FL 32801 US

Title: D () Delete
Name: MILBRATH, STEPHEN D JR
Address: 20 W LUCERNE CIRCLE, SUITE 909
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DELOSE, GINA M
Address: 2875 SOUTH ORANGE AVENUE, STE. 500-2305
City-St-Zip: ORLANDO, FL 32806 US

Title: D (X) Change () Addition
Name: MILBRATH, STEPHEN D JR
Address: 2875 SOUTH ORANGE AVENUE, STE 500-2305
City-St-Zip: ORLANDO, FL 32806 US

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: STEPHEN D. MILBRATH, JR.

D

01/31/2007

Electronic Signature of Signing Officer or Director

Date