

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072814

FILED
Mar 11, 2008
Secretary of State

Entity Name: BAY REAL ESTATE & COMPANY, INC.

Current Principal Place of Business:

1508 BAY ROAD
849
MIAMI BEACH, FL 33139

New Principal Place of Business:

1504 BAY RD
803
MIAMI BEACH, FL 33139

Current Mailing Address:

1508 BAY ROAD
849
MIAMI BEACH, FL 33139

New Mailing Address:

P.O. BOX 1407
MIAMI BEACH, FL 33119

FEI Number: 20-4934146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, BRETT A
1508 BAY ROAD
849
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

YOUNG, BRETT A
1504 BAY RD
803
MIAMI BEACH, FL 33139 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: BRETT YOUNG

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YOUNG, BRETT A
Address: 1508 BAY ROAD #849
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YOUNG, BRETT A
Address: 1504 BAY RD #803
City-St-Zip: MIAMI BEACH, FL 33139 US

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: BRETT YOUNG

P

03/11/2008

Electronic Signature of Signing Officer or Director

Date