

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055751

FILED
Apr 30, 2008
Secretary of State

Entity Name: BAY CAPITAL FUNDING, INC.

Current Principal Place of Business:

80 SW 8TH ST., SUITE 1740
MIAMI, FL 33130

New Principal Place of Business:

325 S. BISCAYNE BLVD.
SUITE 2124
MIAMI, FL 33131

Current Mailing Address:

80 SW 8TH ST., SUITE 1740
MIAMI, FL 33130

New Mailing Address:

325 S. BISCAYNE BLVD.
SUITE 2124
MIAMI, FL 33131

FEI Number: 26-0143676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, MOSES
4323 N. BAY RD.
MIAMI BCH, FL 33140 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHWARTZ, MOSES
Address: 4323 N. BAY RD.
City-St-Zip: MIAMI BCH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MOSES SCHWARTZ

MR.

04/30/2008

Electronic Signature of Signing Officer or Director

Date