

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100943

FILED
Feb 25, 2008
Secretary of State

Entity Name: BAY ISLE CONSULTING CORPORATION

Current Principal Place of Business:

2507 BAY ISLE DR.
WESTON, FL 33327

New Principal Place of Business:

16296 MIRA VISTA LN
DELRAY BEACH, FL 33446

Current Mailing Address:

2507 BAY ISLE DR.
WESTON, FL 33327

New Mailing Address:

16296 MIRA VISTA LN
DELRAY BEACH, FL 33446

FEI Number: 26-0834366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIEF, CAROL
2507 BAY ISLE DR.
WESTON, FL 33327 US

Name and Address of New Registered Agent:

KIEF, CAROL
16296 MIRA VISTA LN
DELRAY BEACH, FL 33446 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:

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIEF, CAROL
Address: 2507 BAY ISLE DR.
City-St-Zip: WESTON, FL 33327

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KIEF, CAROL
Address: 16296 MIRA VISTA LN
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP () Change (X) Addition
Name: KIEF, RONALD VP
Address: 16296 MIRA VISTA LN
City-St-Zip: DELRAY BEACH, FL

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: RONALD KIEF

VP

02/25/2008

Electronic Signature of Signing Officer or Director

Date