2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 29, 2007 08:00 A Secretary of State DOCUMENT # P92000004260 1. Entity Name BAYVIEW FINANCIAL SERVICES CORP. Principal Place of Business Mailing Address 8164 TWIN LAKE DRIVE 8164 TWIN LAKE DRIVE BOCA RATON, FL 33496 BOCA RATON, FL 33496 CR2E034 (11/05) 03152007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0366973 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MOSBERG, ANDREW 8164 TWIN LAKE DRIVE BOCA RATON, FL 33496 IN THIS SPACE 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. SIGNATURE DATE (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 10. PSD TITLE MOSBERG, ANDREW NAME STREET ADDRESS 8164 TWIN LAKE DRIVE CITY-ST-ZIP BOCA RATON, FL 33496 TITLE NAME *U0000068249*5 STREET ADDRESS 04/05/07-80005-010 150.00 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

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 of 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 fecciver 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 actives. With all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

15/07 924-252-811

FILED