

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000035925

Entity Name: BAY PROCESSING, INC.

FILED  
Jul 16, 2006  
Secretary of State

## Current Principal Place of Business:

12121 LITTLE RD.  
#291  
HUDSON, 34 66754 US

## Current Mailing Address:

12121 LITTLE RD.  
#291  
HUDSON, 34 66754 US

FEI Number: 59-3182778

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WYNNE, RUTH  
10310 COPPERWOOD DR.  
NEW PORT RICHEY, FL 34654 US

## New Principal Place of Business:

12121 LITTLE RD.  
#291  
HUDSON, FL 34667 US

## New Mailing Address:

12121 LITTLE RD.  
#291  
HUDSON, FL 34667 US

## Name and Address of New Registered Agent:

WYNNE, RUTH  
12121 LITTLE RD. PMB291  
HUDSON, FL 34667 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: RUTH WYNNE

07/16/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WYNNE, RUTH  
Address: 5320 LITTLE RD. PMB291  
City-St-Zip: NEW PORT RICHEY, FL 34655

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WYNNE, RUTH  
Address: 12121 LITTLE RD. PMB291  
City-St-Zip: HUDSON, FL 34667

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: RUTH WYNNE

PRES

07/16/2006

Electronic Signature of Signing Officer or Director

Date