## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Mar 30, 2007 8:00 am **Secretary of State** DOCUMENT # P93000060616 03-30-2007 90139 019 \*\*\*158.75 1. Entity Name BAY IMPORTS & AUCTIONS, INC. Principal Place of Business Mailing Address 629 S FORT HARRISON AVE 629 S FORT HARRISON AVE CLEARWATER, FL 33765 CLEARWATER, FL 33765 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 28 Indian Rocks Road N 428 Indian Rocks RoadA Suite, Apt. #, etc. 03272007 Chg-P CR2E034 (12/06) City & State Belleai R City & State 4. FEI Number Applied For 59-3192220 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 770 Pinellas Fee Required 7. Name and Address of New Registered Agent CAPDELLO JOSEPH CAPPELLO, LISA 146 BAYSIDE DR. CRYSTAL CLEARWATER, FL 33767 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 ent and trie if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITE F Defete TITLE ☐ Change Addition CAPPELLO, JOSEPH 3107 CRYSTAL CAY NAME CAPPELLO, LISA NAME STREET ADDRESS 146 BAYSIDE DRIVE STREET ADDRESS CLEARWATER, FL 33767 CITY-ST-7IP 33786 CITY-ST-ZIP BELLEGIR BEACH TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITL F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 or 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 receiver 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 address, with all-other like empowered.

SIGNATURE AND TYPED OR PRINTED IN ME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED