2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P94000002187 Mar 26, 2007 08:00 AM Secretary of State 1. Entity Name BAYSTAR, INC. Principal Place of Business Mailing Address 10181 CAROLINA ST BONITA SPRINGS FL 34135 10181 CAROLINA ST **BONITA SPRINGS FL 34135** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-0456718 Not Applicable Zip Country Zıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MEYER, PAUL F Street Address (P.O. Box Number is Not Acceptable) 10181 CAROLINA ST **BONITA SPRINGS FL 34135** Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida | | am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registored Agent signature required when reinstitling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD Change Addition HHI Defete 11111 U00000679585 MEYER, PAUL F NAME NAME 04/03/07-80043-015 150.00 10181 CAROLINA ST STREET ADDRESS STREET ADDRESS **BONITA SPRINGS FL** CHY-ST-ZIP CHY-S1-ZIP Change MILE ☐ Delete Addition NAME NAM STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Change Addition 11111 Delete HHI NAME NAME STREET ADDRESS STRIET ADORESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CHY-S1-7IP JULIE ☐ Delete HHI Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ■ Addition 11111 ☐ Defete mu: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-71P 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath, that I am an efficiency 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.

FAUL F. MEYER 3/20/07 239-992-6666

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Days or Printed Name of Signing Officer or Director