

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091895

FILED
Mar 17, 2008
Secretary of State

Entity Name: BAY PLAN MORTGAGE & INVESTMENT COMPANY

Current Principal Place of Business:

2614 MANATEE AVE. W.
BRADENTON, FL 34205 US

New Principal Place of Business:

510 STAGHORN COURT
ALPHARETTA, GA 30004 US

Current Mailing Address:

2614 MANATEE AVE. W.
BRADENTON, FL 34205 US

New Mailing Address:

510 STAGHORN COURT
ALPHARETTA, GA 30004 US

FEI Number: 65-0548505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES WALKER CHARTERED INC
3119 MANATEE AVE W
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, KAREN
Address: 2614 MANATEE AVE. WEST
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LIE-NIELSEN, JOHN
Address: 510 STAGHORN COURT
City-St-Zip: ALPHARETTA, GA 30004

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: JOHN LIE-NIELSEN

MGR

03/17/2008

Electronic Signature of Signing Officer or Director

_____ Date