2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 20, 2006 08:00 AM **Secretary of State** DOCUMENT # P95000094725 1. Entity Name BAY RENTALS, INC. Principal Place of Business Mailing Address 2424 W. 23RD STREET PANAMA CITY FL 32405 2424 W. 23RD STREET PANAMA CITY FL 32405 2. Poncipal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-3353621 Not Applicat Zıp Country Country Zip \$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 SMALLEY, DALLAS W Street Address (P.O. Box Number is Not Acceptable) **2424 W. 23RD STREET** PANAMA CITY FL 32405 Zip Code 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 Signature, typed or printed name of registered agent and life in applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May € 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State to. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HTLE DP ☐ Delete RITGE ☐ Change ☐ Addition NAME SMALLEY, DALLAS W S NAME U00000441860 03/03/06-80051-022 150.00 STREET ADDRESS 2424 W. 23RD ST STREET ADDRESS CITY-ST-ZIP PANAMA CITY FL CUTY-ST-ZEP TITLE ☐ Defete THE Change ☐ Aniana MAME SMALLEY, DEBRA C NAME STREET ADDRESS 2424 W 23RD ST STREET ADDRESS CHY-ST-ZIP PANAMA CITY FL City-St-7th Delete TITLE The Change ☐ Add tta kat NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE Change no. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZW CITY-ST-ZIP TETLE Delete ☐ Change ☐ Aúc MADLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITUE ☐ Delete ☐ Change NAME NAME STREET AUDRESS STREET ADDRESS CHY-ST-Zp CITY-ST-ZIP

12. I hereby 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 officer or directly the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block To or Block if changed, or on an all accurate with an auditess, with all other like empowered.

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