2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 21, 2007 08:00 All - Secretary of State DOCUMENT # P95000094725 1. Entity Name BAY RENTALS, INC. Principal Place of Business Mailing Address 2424 W. 23RD STREET 2424 W. 23RD STREET PANAMA CITY FL 32405 PANAMA CITY FL 32405 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 FEI Number 59-3353621 Not Applicable Zip Country Zip 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 SMALLEY, DALLAS W 2424 W. 23RD STREET Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY FL 32405 City Zip Code 8. The above named ontity 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 title if applicable (NOTE, Registered Agent signature required when reinstating) DATE '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. 11. THE Delete HILL ☐ Change ■ Addition 100000641838 SMALLEY, DALLAS W S NAME NAMI 03/01/07-80018-003 150.00 2424 W. 23RD ST STREET ADDRESS STRUCT ADDRESS PANAMA CITY FL CITY-S1-ZIP CITY-SI-ZIP HIII Delete TITLE Change Addition SMALLEY, DEBRA C NAME NAMI 2424 W 23RD ST STREET ADORESS STREET ADDRESS PANAMA CITY FL CITY-ST-ZIP CITY-ST-7/P Change litte ☐ Delete THILE Addition NAMI NAM STREET ADDRESS STREET ADORESS CITY-ST-7/P CITY-SI-ZIP Delete DIH TITLE ☐ Change ☐ Addition NAME NAMI STREET LADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY - ST - ZIP ☐ Delete Addition THE TITLE Change NAMI NAME STREET LADDRESS STREET ADDRESS CITY-ST-7/P 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 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.