2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jan 16, 2007 8:00 am Secretary of State **DOCUMENT # P96000044474** 01-16-2007 90183 034 ***150.00 BAY RAY DEVELOPMENT, INC. Principal Place of Business Mailing Address 4850 OSPREY DR S 4850 OSPREY DR S #606 #606 ST PETERSBURG, FL 33711 ST PETERSBURG, FL 33711 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 300 Beach Dr. NE 300 Beach Suite, Apt. #, etc. Suite, Apt. #, etc 01062007 CR2E034 (12/06) 2203 City & State 4. FEI Number Applied For 59-3388596 Not Applicable Country-Country \$8.75 Additional Certificate of Status Desired 4 2 Li Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PEIFER, WALTER A Street Address (P.O. Box Number is Not Acceptable) 2300 26TH AVE. N. SAINT PETERSBURG, FL 33713 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 (NOTE: Registered Agent signature required when reinstating) DATE the same was a few to the same the same and the same to the same t 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE **Change** ■ Addition NAME CORNELY, JOHN A NAME 300 Beach Or NE = 2203 STREET ADDRESS 4850 OSPREY DR. S. #606 STREET ADDRESS Petersburg FL 33701 CITY-ST-ZIP ST PETERSBURG, FL 33711 CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition CORNELY, JUDITH F NAME NAME STREET ADDRESS 4850 OSPREY DR. S. #606 STREET ADDRESS 300 Beach Dr. NE # 2203 ST PETERSBURG, FL 33711 CITY-ST-ZIP CITY-ST-7IP St Petersburg FL 33701 TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7tP Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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

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