2006 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P97000064091

SIGNATURE:

BAY MARINA EQUIPMENT, INC.



FILED

Apr 11, 2006 8:00 am Secretary of State

04-11-2006 90114 009 ***158.75

412-471-6420

Principal Place of Business Mailing Address 60026742 % THE BEEECHWOOD COMPANY 1150 CENTRAL AVE. SUITE 850, 1001 LIBERTY AVE. NAPLES, FL 34102 PITTSBURGH, PA 15222 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03172006 CR2E034 (11/05) Chq-P 4. FEI Number City & State City & State Applied For 65-0784474 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE WESTON, FL 33331 City 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TIT1 F ☐ Delete Change ☐ Addition NAME DONAHUE, THOMAS T NAME STREET ADDRESS SUITE 850, 1001 LIBERTY AVE. STREET ADDRESS PITTSBURGH, PA 15222 CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change TITLE Addition MCGROGAN, DANIEL C NAME NAME SUITE 850, 1001 LIBERTY AVE. STREET ADDRESS STREET ADDRESS PITTSBURGH, PA 15222 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME MAGLIO, MICHAEL J NAME STREET ADDRESS SUITE 850, 1001 LIBERTY AVE. STREET ADDRESS PITTSBURGH, PA 15222 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition DONAHUE, JOHN F NAME NAME SUITE 850, 1001 LIBERTY AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PITTSBURGH, PA 15222 CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition DONAHUE, J. CHRISTOPHER NAME NAME STREET ADDRESS SUITE 850, 1001 LIBERTY AVE. STREET ADDRESS CITY-ST-ZIP PITTSBURGH, PA 15222 CITY-ST-ZIP ☐ Delete TITLE 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 changed, or on an attachment with an address with all other like empowered.

NING OFFICER OR DIRECTOR

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