2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED Feb 09, 2006 08:00 AN DOCUMENT # P97000078188 1. Entity Name **Secretary of State** BAYCOM INC. Principal Place of Business Mailing Address 3225 S. MACDILL AVE. 5001 LEONA ST **TAMPA FL 33629 TAMPA FL 33629** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For City & State 59-3473517 Not Applicat Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name WITT, JOHN 5001 LEONA STREET Street Address (P.O. Box Number is Not Acceptable) TAMPA FL 33629 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, types or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when foinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. \square Delete THE ☐ Change ☐ A ... TITLE NAME NAME WITT, JOHN U000003427067 STREET ADDRESS STREET ADDRESS 3911 VASCONIA STREET 02/20/06-80067-020 150.00 CITY-ST-ZIP TAMPA FL 33629 CITY-ST-ZIE ☐ Change ☐ ☐ Addin ☐ Delete TITLE IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Change Add: ☐ Delete TITLE HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Change □ Adv ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ AG Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY ST. ZIE CITY-ST-ZIP ☐ Change □ Add THIE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 informatic 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 direct 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 1

2-6-05 813-266-7120