

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078188

Entity Name: BAYCOM INC.

FILED
May 06, 2007
Secretary of State

Current Principal Place of Business:

3225 S. MACDILL AVE.
TAMPA, FL 33629

New Principal Place of Business:

5450 BRUCE B. DOWNS
SUITE 390
WESLEY CHAPEL, FL 33543

Current Mailing Address:

5001 LEONA ST
TAMPA, FL 33629

New Mailing Address:

5450 BRUCE B. DOWNS
SUITE 390
WESLEY CHAPEL, FL 33543

FEI Number: 59-3473517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITT, JOHN
5001 LEONA STREET
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

WITT, JOHN W
5450 BRUCE B. DOWNS
SUITE 390
WESLEY CHAPEL, FL 33543 US

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.

SIGNATURE: JOHN W WITT

05/06/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WITT, JOHN
Address: 3911 VASCONIA STREET
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WITT, JOHN
Address: 5450 BRUCE B. DOWNS
City-St-Zip: WESLEY CHAPEL, FL 33543

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN W WITT

P

05/06/2007

Electronic Signature of Signing Officer or Director

Date