2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000025712 1. Entity Name BAY USA, INC. Principal Place of Business Malling Address PO BOX 101341 9770 MAINSAIL COURT CAPE CORAL, FL 33910-1341 US FORT MYERS, FL 33919 No Chg-P CR2E034 (11/05) 03112006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0826274 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WINER, STEVEN I DO NOT WRITE 2320 FIRST ST FORT MYERS, FL 33901-3419 IN THIS SPACE 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. 1 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 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 PTSD BRE GRUBER, BAYLIS M NAME STREET ADDRESS 9770 MAINSAIL COURT FORT MYERS, FL 33919 City-St-ZP U00000473828 TITLE 03/30/06-80014-024 150.00 NAME STREET ADDRESS CITY-ST-DP TITLE STREET ADDRESS DO NOT WRITE City-ST-ZIP CRE IN THIS SPACE STREET ACCRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME SCREET ADDRESS CITY-ST-ZDP 12. Thereby 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.

3/16/06 V

FILED

Mar 20, 2006 08:00 AM

Secretary of State