

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051920

Entity Name: BAY RESOURCES, INC.

FILED  
Apr 16, 2007  
Secretary of State

## Current Principal Place of Business:

119 FLACSHIP DR  
LUTZ, FL 33548

## New Principal Place of Business:

16017 NORTH FLORIDA AVENUE  
SUITE 104  
LUTZ, FL 33548

## Current Mailing Address:

PO BOX 2686  
LUTZ, FL 33548

## New Mailing Address:

FEI Number: 65-0844454

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIACO, STEPHEN C  
101 E KENNEDY BLVD SUITE 2175  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RAINEY, WILLIAM SR  
Address: 18321 CITATION STREET  
City-St-Zip: LUTZ, FL 33549

Title: ST ( ) Delete  
Name: RAINEY, MELODY E  
Address: 18321 CITATION STREET  
City-St-Zip: LUTZ, FL 33549

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM RAINEY SR

PD

04/16/2007

Electronic Signature of Signing Officer or Director

Date