

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027584

FILED
Apr 29, 2007
Secretary of State

Entity Name: BAY INVESTMENTS MANAGEMENT, INC.

Current Principal Place of Business:

21 OLD KINGS ROAD NORTH #101B
PALM COAST, FL 32137

New Principal Place of Business:

4400 N FEDERAL HWY
408
BOCA RATON, FL 33431

Current Mailing Address:

4800 N FEDERAL HWY
SUITE A205
BOCA RATON, FL 33431 US

New Mailing Address:

4400 N FEDERAL HWY
SUITE 408
BOCA RATON, FL 33431 US

FEI Number: 06-1541591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARKINS, WILLIAM
21 OLD KINGS ROAD NORTH
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

KAAN, VALERIE
4400 N FEDERAL HWY
408
BOCA RATON, FL, FL 33431 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: VALERIE KAAAN

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: KAAAN, VALERIE E
Address: 4800 N FEDERAL HWY SUITE A205
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: KAAAN, VALERIE E
Address: 4400 N FEDERAL HWY SUITE 408
City-St-Zip: BOCA RATON, FL 33431

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: VALERIE KAAAN

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date