2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SNATURE AND TYPED OR PRINTER HAME OF SIGNING OFFICER OR DIRECTOR

Feb 20, 2006 08:00 AM DOCUMENT # P99000054098 **Secretary of State** 1. Entity Name **BAY MORTGAGE CORPORATION** Principal Place of Business Mailing Address 782 NW LEJEUNE RD. 782 NW LEJEUNE RD. #634 #634 MIAMI, FL 33126 MIAMI, FL 33126 CR2E034 (11/05) 02172006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0927405 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLORES, MARIA D DO NOT WRITE 782 NW LEJEUNE RD. **SUITE 634** IN THIS SPACE MIAMI, FL 33126 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. I 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) 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 OFFICERS AND DIRECTORS 10. PD MILE FLORES, MARIA D NAME 782 NW LEJEUNE RD STE 634 STREET ADDRESS 03/04/06-80033-005 150.00 CITY-ST-ZIP MIAMI, FL 33126 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MANIF STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IIILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED