,2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P99000075766 Entity Name BAY IMAGING CORP. Principal Place of Business Mailing Address 627 BRIGHTWATERS BLVD. N.E. 627 BRIGHTWATERS BLVD. N.E. ST. PETERSBURG, FL 33704 ST. PETERSBURG, FL 33704 01182006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3594656 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HIRT, CHARLES W DO NOT WRITE 627 BRIGHTWATERS BLVD, N.E. ST. PETERSBURG, FL 33704 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. 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) DATE 9. Erection 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 1/00000339085 01/31/06-80026-005 150.00 TITLE PD NAME HIRT, CHARLES W STREET ADDRESS 627 BRIGHTWATERS BLVD, N.E. CITY-ST-ZIP ST. PETERSBURG, FL 33704 STD TITLE HIRT, ANNIE M NAME STREET ADDRESS 627 BRIGHTWATERS BLVD. N.E. CITY-SI-ZIP ST. PETERSBURG, FL 33704 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I nereby 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 theferelever 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 the empowered.

SIGNATURE:

FILED

Jan 23, 2006 08:00 AM