2008 FOR PROFIT CORPORATION

FILED Feb 18, 2008 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P99000075766** 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 No Cha-P CR2E034 (11/05) 02132008 DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3594656 5. Certificate of Status Desired П 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

the abligations of registered agent	8.	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
. tije obligations of registered agent.	. ,	ons of registered agent.

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

Signature, typed or printed name of registered agent and title if applicable.

SIGNATURE.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY:ST-ZIP_ DITLES TO IC.

9. Election Campaign Financing

Trust Fund Contribution.

\$5.00 May Be Added to Fees

150 UU

Applied For

\$8.75 Additional

Fee Required

Not Applicable

U00000830052 02/26/08-80067-011 150.00

OFFICERS AND DIRECTORS 10. TITLE NAME HIRT, CHARLES W STREET ADDRESS 627 BRIGHTWATERS BLVD. N.E. CITY-ST-ZIP ST. PETERSBURG, FL 33704 TITLE NAME HIRT, ANNIE M STREET ADDRESS 627 BRIGHTWATERS BLVD. N.E. CITY-ST-ZIP ST. PETERSBURG, FL 33704 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

DO NOT WRITE IN THIS SPACE

NAME STREET ADDRESS CITY-ST-ZIP 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 trusteel 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 a address, with all other like empowered