

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 28, 2007
Secretary of State**

DOCUMENT# P99000083388

Entity Name: BAY AREA CONTRACTING, INC.

Current Principal Place of Business:

13416 BELLINGHAM DR.
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

P O BOX 22751
TAMPA, FL 33622

New Mailing Address:

FEI Number: 59-3602538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, RODERICK
13416 BELLINGHAM DR.
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

THOMPSON, OLGA
13416 BELLINGHAM DR.
TAMPA, FL 33625 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: OLGA THOMPSON 04/28/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: THOMPSON, RODERICK
Address: 13416 BELLINGHAM DRIVE
City-St-Zip: TAMPA, FL 33625

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: THOMPSON, ROBERT
Address: 15328 FIRETHORNE PATH
City-St-Zip: FORT WAYNE, IN 46814

Title: VS () Change (X) Addition
Name: THOMPSON, OLGA
Address: 13416 BELLINGHAM DR
City-St-Zip: TAMPA, FL 33625

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: ROBERT L. THOMPSON PT 04/28/2007
Electronic Signature of Signing Officer or Director Date