2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2006 08:00 AM Secretary of State DOCUMENT # P99000087433 BAY HILL GROUP, INC. Principal Place of Business Mailing Address 5630 BROOKLINE DR 5630 BROOKLINE DR ORLANDO, FL 32819 ORLANDO, FL 32819 03132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For FEI Number 59-3598638 Not Applicat: \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSS, JACK W DO NOT WRITE 5630 BROOKLINE DR ORLANDO, FL 32819 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. Signalure, typed of printed name of registered agent and title if applicable. (NOTE: Registored Apent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE ROSS, MARY M NAME STREET ADDRESS 5630 BROOKLINE DR ~U00000503058 CITY-ST-ZIP ORLANDO, FL 32819 04/26/06-80014-006 150.00 TITLE ROSS, JOHN W NAME STREET ADDRESS 9122 BROOKLINE DR CITY-ST-78 ORLANDO, FL 32819 TITLE MAME ROSS, JACK W STREET ADDRESS 5630 BROOKLINE DR DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32819 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP

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 direction 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 1 changed, or on an attachment with an address, with all other like empowered.

4/10/06

407-697-7565

FILED