2007 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P99000087433 1. Entity Name BAY HILL GROUP, INC.

FILED Aug 10, 2007 8:00 am Secretary of State 08-10-2007 90048 025 ***550.00

Principal Place 5630 BROOK ORLANDO, FI				60054576			
DO NOT WRITE IN THIS SPACE				03122007 4. FEI Numb 59-359	No Chg-P		034 (11/05) Applied For Not Applicable \$8.75 Additional Fee Required
ORLANDO	OKLINE DR D, FL 32819	DO NOT WRITE 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 prejud name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees							ļ
10. IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROSS, MARY M 5630 BROOKLINE DR ORLANDO, FL 32819 D ROSS, JOHN W 9122 BROOKLINE DR ORLANDO, FL 32819	DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP FITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROSS, JACK W 5630 BROOKLINE DR ORLANDO, FL 32819	DO NOT WRITE IN THIS SPACE					
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. hereby 0	certify that the information supplied with	this filing does not qualify for the ex	emptions containe	ed in Chapter 11	9, Florida Statutes. 1	further ca	ertify 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.

SIGNATURE: _

467-697-9565