## **2006 FOR PROFIT CORPORATION**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 24, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT #S35921 04-24-2006 90430 030 \*\*\*150.00 BAY TECH CHEMICAL COMPANY Principal Place of Business Mailing Address 40060555 12385 AUTOMOBILE BLVD 1340 TRENT BLVD WALNUT CREEK, CA 94597 CLEARWATER, FL 33762 2. Principal Place of Business Mailing Address 340 Trea Suite Ant # etc. Suite Apt. #. etc. 04182006 CR2E034 (11/05) # 400 City & State 4. FEI Number Applied For City & State 59-3050144 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL. 33324 City Zip Code 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. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 $\Box$ Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PCEO** Change ☐ Addition TITI F ☐ Delete TITL F NAME NOVOTANY, GLEAN W STREET ADDRESS 1340 TREAT BLVD STE 600 STREET ADDRESS WALNUT CREEK, CA 94597 CITY - ST-ZIP CITY-ST-ZIP EVPC Delete TITLE Change ☐ Addition TITLE PENNINGTON, W. DAN NAME NAME 1340 TREAT BLVD STE 600 STREET ADDRESS STREET ADDRESS LAFAYETTE, CA 94549 CITY - ST-ZIP CITY-ST-ZIP ASEC ☐ Delete TITLE Change ☐ Addition GRADY, GILL NAME NAME STREET ADDRESS 1340 TREAT BLVD STE 600 STREET ADDRESS CITY - ST - ZIP LAFAYETTE, CA 94549 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITI F ROWE, DENNIS NAME NAME STREET ADDRESS STREET ADDRESS 1340 TREAT BLVD STE 600 CITY-ST-ZIP LAFAYETTE, CA 94549 CITY-ST-ZIP ☐ Delete ☐ Addition TITL F NAME NAME DENISON, JACK 1340 TREAT BLVD STE 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAFAYETTE, CA 94549 CITY-ST-ZIP ☐ Delete ☐ Change Addition ASTD TITLE THILE KANE, TIMOTHY J NAME NAME STREET ADDRESS 1340 TREAT BLVD STE 600 STREET ADORESS CITY-ST-ZIP LAFAYETTE CA 94549 CITY-ST-ZIP 12. 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 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.

4-18-06

Daytime Phone #

**FILED**