2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 03, 2006 08:00 AM **DOCUMENT # \$74273 Secretary of State** BAY ENVIRONMENTAL, INC. Mailing Address Principal Place of Business PO BOX 1001 1616 WILDRIDGE ROAD PANAMA CITY, FL 32402 LYNN HAVEN, FL 32444 06072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3085805 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOLFE, LARRY S DO NOT WRITE 200-A JOHN KNOX ROAD TALLAHASSEE, FL 32303 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE WOLFE, LARRY S NAME 200-A JOHN KNOX ROAD U00000567847 07/03/06-80001-022 150.00 STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32303 TITLE WILLIAMS, DEBRA R NAME 1616 WILDRIDGE ROAD STREET ADDRESS LYNN HAVEN, FL 32444 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby 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 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:

NAME OF SIGNING OFFICER OR DIRECTOR