, 2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2006 08:00 AN Secretary of State

| | | A COMPANY |
|--|----------------------------|----------------------------|
| Mailing Address 4400 NW 19TH AVE BAY -L POMPANO BEACH, FL 33064 | US | |
| | 4400 NW 19TH AVE Bay -L | 4400 NW 19TH AVE BAY -L |

6. Name and Address of Current Registered Agent

BERRY, DONALD

SIGNATURE:

BAY -L

4400 NW 19TH AVE

POMPANO BEACH, FL 33064



DO NOT WRITE IN THIS SPACE 4. FEI Number

04252006 No Chg-P CR2E034 (11/05)

Applied For 65-0292752 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

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 printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | | 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees | | | | | |
| 10. OFFICERS AND DIRECTORS | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D BERRY, DONALD E 9612 NW 52ND MANOR CORAL SPRINGS, FL 33076 | | | , | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D BERRY, JONI 9612 NW 52ND MANOR CORAL SPRINGS, FL 33076 | | | | Un0000540725 05/10/06-80029-011 150.00 | | |
| TITLE NAME SIREET ADDRESS CITY-ST-ZIP TITLE | | | | | NOT WRITE THIS SPACE | | |
| NAME STREET ADDRESS CITY+ST+ZIP | | | | ••• | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | |
| TITLE NAME STREET ADDRESS GITY-ST-ZIP | | | | | | | |
| 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 federiver 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. | | | | | | | |

NAME OF SIGNING OFFICER OR DIRECTOR