2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 10, 2006 08:00 AM **Secretary of State** DOCUMENT # S84071 1. Entity Name BAY FASTENERS & COMPONENTS, INC. Principal Place of Business Mailing Address **604 WARE BLVD** 604 WARE BLVD TAMPA, FL 33619 TAMPA, FL 33619 US 7:2 4:11 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3088586 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRESCHUK, JOSEPH DO NOT WRITE 131 BRACKÉN LN BRANDON, FL 33511 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. CEO TITLE NAME GRESCHUK, JOSEPH STREET ADDRESS 131 BRACKEN LN CITY-ST-ZIP BRANDON, FL 33511 TITLE PERMENDINE. 01/11/06-80030-002 150.00 STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-\$T-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CiTY-ST-ZIP

JOE GRE