2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 28, 2007 08:00 AM DOCUMENT # V08415 1. Entity Name **Secretary of State** BAY RAM INC. Principal Place of Business Mailing Address 230 107TH AVENUE TREASURE ISLAND FL 33706 230 107TH AVENUE TREASURE ISLAND FL 33706 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-3175790 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHELL, JAMESL Stroot Address (P.O. Box Number is Not Acceptable) 6461 CENTRAL AVENUE SAINT PETERSBURG FL 33710 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE Delete III ☐ Change DILAR, GEORGE T NAME NAME 230 - 107TH AVE. STREET ADDRESS STREET ADDRESS *U00000650839* TREASURE ISLAND FL CITY-ST-ZIP CITY-SI-7IP THE Delete TITLE Addition DILAR, VALERIE A NAME NAME 230 107TH AVE STREET ADDRESS STREET ADDRESS TREASURE ISLAND FL 33706 CITY-ST-7IP CITY - ST- ZIP TITLE. ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete DHE Change ■ Addilion NAME NAME STREET ADDRESS STREET ADORESS CITY+SI-7IP CITY-ST-7IP TITLE ☐ Defete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST- 7IP HILE □ Delete THIE Change Addition NAME NAME STRUET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath; 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 attachproprit with an address, with all other like empowered.

FILED