

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042099

**FILED**  
**May 24, 2006**  
**Secretary of State**

**Entity Name:** BAYMEAD ACQUISITIONS MANAGER, INC.

**Current Principal Place of Business:**

326 THIRD STREET  
LAKEWOOD, NJ 08701

**New Principal Place of Business:**

**Current Mailing Address:**

326 THIRD STREET  
LAKEWOOD, NJ 08701

**New Mailing Address:**

FEI Number: 22-3798724

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FREELAND, ROBERT C  
4521 ATLANTIC BLVD.  
JACKSONVILLE, FL 32207 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: LICHTENSTEIN, DAVID  
Address: 326 THIRD ST.  
City-St-Zip: LAKEWOOD, NJ 08701

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID LICHTENSTEIN

P

05/24/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date