

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003076

FILED
Jan 03, 2006
Secretary of State

Entity Name: BAY AREA PROPERTIES GROUP, INC.

Current Principal Place of Business:

1513 W BUSH BLVD
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

1513 W BUSH BLVD
TAMPA, FL 33612

New Mailing Address:

FEI Number: 48-1213732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIZE, ROBERT
1515 WEST BUSCH BLVD
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

MIZE, BRYAN
1515 WEST BUSCH BLVD
TAMPA, FL 33612 US

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: BRYAN MIZE

01/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: MIZE, ROBERT
Address: 1513 WEST BUSCH BLVD.
City-St-Zip: TAMPA, FL 33612

Title: VVC () Delete
Name: MIZE, BRYAN
Address: 1513 WEST BUSCH BLVD.
City-St-Zip: TAMPA, FL 33612

Title: SD () Delete
Name: MIZE, LORI
Address: 1513 BUSH BLVD.
City-St-Zip: TAMPA, FL 33612

Title: TD (X) Delete
Name: MIZE, KAREN
Address: 1513 WEST BUSCH BLVD.
City-St-Zip: TAMPA, FL 33612

Title: D (X) Delete
Name: MIZE, KEVIN
Address: 1513 W. BUSCH BLVD
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: MIZE, BRYAN
Address: 1513 WEST BUSCH BLVD.
City-St-Zip: TAMPA, FL 33612

Title: VPD (X) Change () Addition
Name: MIZE, LORI
Address: 1513 WEST BUSCH BLVD.
City-St-Zip: TAMPA, FL 33612

Title: VP (X) Change () Addition
Name: MIZE, KEVIN D
Address: 1513 WEST BUSCH BLVD
City-St-Zip: TAMPA, FL 33612

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

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: BRYAN MIZE

PC

01/03/2006

Electronic Signature of Signing Officer or Director

Date