

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028281

Entity Name: BAYWATCH SUITES, INC.

FILED
Apr 06, 2006
Secretary of State

Current Principal Place of Business:

600 BAYWAY BLVD.
CLEARWATER, FL 33767

New Principal Place of Business:

211 MILLER STREET
VICKSBURG, MS 39180

Current Mailing Address:

600 BAYWAY BLVD.
CLEARWATER, FL 33767

New Mailing Address:

211 MILLER STREET
VICKSBURG, MS 39180

FEI Number: 02-0557480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABRECQUE, EDWARD C CPA
EDWARD C. LABRECQUE, CPA, PA
1202 NEBRASKA AVE.
PALM HARBOR, FL 34683 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PENNINGER, LISA
Address: 600 BAYWAY BOULEVARD
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PENNINGER, LISA
Address: 211 MILLER STREET
City-St-Zip: VICKSBURG, MS 39180

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: LISA PENNINGER

D

04/06/2006

Electronic Signature of Signing Officer or Director

Date