

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024002

Entity Name: BAYTEX OF FLORIDA, INC.

FILED
Sep 04, 2007
Secretary of State

Current Principal Place of Business:

586 PINE RANCH E RD
OSPREY, FL 34229 US

New Principal Place of Business:

1790 EAST VENICE AVENUE
SUITE 102
VENICE, FL 34292 US

Current Mailing Address:

586 PINE RANCH E RD
OSPREY, FL 34229 US

New Mailing Address:

FEI Number: 54-2101047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAMBLEY, HELBERTS
586 PINE RANCH E RD
OSPREY, FL 34229 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: PTD () Delete
Name: TAMBLEY, HELBERTS
Address: 586 PINE RANCH E RD
City-St-Zip: OSPREY, FL 34229 US

Title: S () Delete
Name: TAMBLEY, MARGARITA
Address: 586 PINE RANCH E RD
City-St-Zip: OSPREY, FL 34229 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: HELBERTS TAMBLEY

PDT

09/04/2007

Electronic Signature of Signing Officer or Director

_____ Date