2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 31, 2007 8:00 am Secretary of State 01-31-2007 90033 003 ***150.00 **DOCUMENT # 171589** 1. Entity Name **BAY ACRES INC** 40006874 Principal Place of Business Mailing Address 27 SOUTH ORANGE AVENUE 27 SOUTH ORANGE AVENUE SARASOTA, FL 34236 SUITE 1 SARASOTA, FL 34236 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-0711258 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILSON, JR. C Street Address (P.O. Box Number is Not Acceptable) 27 SOUTH ORANGE AVE SARASOTA, FL 34236 Zip Code FL 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE STD ☐ Defete TITLE ☐ Change ☐ Addition MEYLAN, STEPHAN G NAME NAME STREET ADDRESS 522 MCCALL ROAD SOUTH STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34223 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME WILSON, CLYDE H JR NAME STREET ADDRESS 27 S ORANGE AVE STREET ADDRESS CITY-ST-7IP SARASOTA, FL CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition BAYUS, BRAD L NAME NAME STREET ADDRESS 2536 LORDS LANE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 CITY-ST-7IP TITLE ☐ Delete TITLE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this indicated on this report or supplemental report is not of the corporation or the regeiver or trustee empty. and dealify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information are and that my signature shall have the same legal effect as if made under oath; that I am an officer or director le 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 attachm SIGNATURE: 1

NG OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED