2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Sep 14, 2006 8:00 am Secretary of State **DOCUMENT # 350476** 1. Entity Name 09-14-2006 90002 008 ***550 00 BAY OAKS CONSTRUCTORS, INC. Principal Place of Business Mailing Address 612 BEACHLAND BLVD. 612 BEACHLAND BLVD. VERO BEACH FL 32963 VERO BEACH FL 32963 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/06) 4. FEI Number Applied For City & State City & State 59-1269346 Not Applicable Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PARENT, PAUL 612 BEACHLAND BLVD Street Address (P.O. Box Number is Not Acceptable) VERO BEACH FL 32963 Zip Code 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 Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be *DUE BY September 6, 2006 late fee. By checking this box, the corporation certifies it did Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State: not receive prior notice. Fee to file is \$150.00. П OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition PARENT, PAUL X NAME NAME 612 BEACHLAND BLVD. STREET ADDRESS STREET ADDRESS VERO BEACH FL 32963 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change Addition PARENT, MERRY NAME 612 BEACHLAND BLVD. STREET ADDRESS STREET ADDRESS VERO BEACH FL 32963 CITY-ST-ZIP CITY - ST - ZIP TITLE Delete ☐ Change ☐ Addition MCBRIDE, DEBBIE NAME NAME 612 BEACHLAND BLVD STREET ADDRESS STREET ADDRESS VERO BEACH FL 32963 CITY - ST - ZIP CITY ST. ZIP TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED

5089-186-675 ICER OR DIRECTOR