2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # 426684 1. Entity Name 02-06-2006 90090 023 ***150.00 BAY CITY SAND, INC. Principal Place of Business Mailing Address 5519 EAST CHELSEA STREET TAMPA FL 33610 PO BOX 11118 TAMPA FL 33680 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-1516657 Not Applicable Zip Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FOREHAND, DARRELL Street Address (P.O. Box Number is Not Acceptable) 15513 N WETSTONE DR **TAMPA FL 33613** City 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change ☐ Addition ☐ Delete FOREHAND, DARRELL E NAME NAME STREET ADDRESS 15513 N. WETSTONE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33613** Delete Change ☐ Addition NAME FOREHAND, ELOISE NAME Drive STREET ADDRESS STREET ADDRESS 5005 N. PLESS RD. CITY-ST-ZIP CITY-ST-ZIP PLANT CITY FL 33565-3431 Delete TITLE ☐ Addition TITLE [] Change NAME NAME FOREHAND, DARRELL STREET ADDRESS STREET ADDRESS 15513 N WETSTONE DR CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33613** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

FILED

Feb 06, 2006 8:00 am

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 changed, or on an attagriment with an address, with all other like empowered.

SIGNATURE:

Augustic Statutes of the corporation of the receiver or trustee empowered.

Forchand

1-24-06

(813) (28-82-88)