2006,LIMITED PARTNERSHIP ANNUAL REPORT . Due By May 1, 2006

SIGNATURE:

FILED DOCUMENT # A05000000961 SECRETARY OF STATE DIVISION OF CORPORATIONS COUNCIL BAY FARMS, LTD. 06 APR 10 AM 9: 12 Mailing Address Principal Place of Business P.O. BOX 388 P.O. BOX 388 RUSKIN, FL 33575 RUSKIN, FL 33575 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03032006 CR2E003 (11/05) Chg-LP 4. FEI Number Applied For City & State City & State Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PAULK, JOHN R Street Address (P.O. Box Number is Not Acceptable) 3 DICKMAN ISLAND RUSKIN, FL 33570 City 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 title if applicable DATE FILE NOW!!! FEE IS \$500.00 After May 1, 2006, Fee will be \$900.00 A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 12. 13. DOCUMENT # STREET ADDRESS PAULK, JOHN R STREET ADDRESS P.O. BOX 388 CITY-ST-ZIP CITY-ST-ZIP RUSKIN, FL 33575 DOCUMENT # STREET ADDRESS 200072368602 04/27/06--01031--019 **500.00 PAULK, GAIL C NAME STREET ADDRESS P.O. BOX 388 CITY-ST-7IP CITY-ST-ZIP **RUSKIN, FL 33575** DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY_ST_7IP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP 14. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee employered to execute this report as required by Clapter 620, Florida Statutes