

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002389

Entity Name: BAYPLAS1, INC.

FILED  
Aug 31, 2007  
Secretary of State

## Current Principal Place of Business:

7282 55TH AVE E  
BOX 118  
BRADENTON, FL 34203

## Current Mailing Address:

7282 55TH AVE E  
BOX 118  
BRADENTON, FL 34203

## New Principal Place of Business:

290 COCOANUT AVE  
SUITE 1A  
SARASOTA, FL 34236

## New Mailing Address:

290 COCOA NUT AVE  
SUITE 1A  
SARASOTA, FL 34236

FEI Number: 52-2200530

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHAEFER, MICHAEL J  
7282 35TH AVE E  
BOX 118  
BRADENTON, FL 34203 US

## Name and Address of New Registered Agent:

SCHAEFER, MICHAEL J  
290 COCOANUT AVE  
SUITE 1A  
SARASOTA, FL 34236 US

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: MICHAEL J SCHAEFER

08/31/2007

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: P ( ) Delete  
Name: SCHAEFER, MICHAEL J  
Address: 7282 55TH AVE, BOX 118  
City-St-Zip: BRADENTON, FL 34208

Title: C ( ) Delete  
Name: CURD, HOWARD R  
Address: 2 N TAMiami TRAIL, STE 900  
City-St-Zip: SARASOTA, FL 34236

Title: T ( ) Delete  
Name: SCHAEFER, KATHLEEN  
Address: 7282 55TH AVE, BOX 118  
City-St-Zip: BRADENTON, FL 34208

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SCHAEFER, MICHAEL J  
Address: 290 COCOANUT AVE SUITE 1A  
City-St-Zip: SARASOTA, FL 34236

Title: C (X) Change ( ) Addition  
Name: CURD, HOWARD R  
Address: 290 COCOANUT AVE SUITE 1A  
City-St-Zip: SARASOTA, FL 34236

Title: T (X) Change ( ) Addition  
Name: SCHAEFER, KATHLEEN  
Address: 290 COCOANUT AVE SUITE 1A  
City-St-Zip: SARASOTA, FL 34236

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: KATHLEEN SCHAEFER

T

08/31/2007

Electronic Signature of Signing Officer or Director

Date