

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003018

Entity Name: BAY4 CAPITAL PARTNERS, INC.

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

10901 W. TOLLES DR
LITTLETON, CO 80127

New Principal Place of Business:

3031 N ROCKY POINT DR, STE 400
TAMPA, FL 33607

Current Mailing Address:

311 N. BAYSHORE DR
SAFETY HARBOR, FL 34695

New Mailing Address:

3031 N ROCKY POINT DR, STE 400
TAMPA, FL 33607

FEI Number: 84-1586081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA CORPORATE COUNSEL, LLC
101 PHILIPPE PKWY., SUITE 301
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

FLORIDA CORPORATE COUNSEL, LLC
3031 N ROCKY POINT DR, STE 400
TAMPA, FL 33607 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:

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BIDDINGER, CLAY M
Address: 311 N. BAYSHORE DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: S () Delete
Name: SULIVAN, CHRISTOPHER
Address: 101 PHILIPPE PKWY., SUITE 301
City-St-Zip: SAFETY HARBOR, FL 34695

Title: T () Delete
Name: GONZALEZ, RAMON III
Address: 311 N. BAYSHORE DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BIDDINGER, CLAY M
Address: 3031 N ROCKY POINT DR, STE 400
City-St-Zip: TAMPA, FL 33607

Title: SEC (X) Change () Addition
Name: SULIVAN, CHRISTOPHER
Address: 3031 N ROCKY POINT DR, STE 400
City-St-Zip: TAMPA, FL 33607

Title: TREA (X) Change () Addition
Name: GONZALEZ, RAMON III
Address: 3031 N ROCKY POINT DR, STE 400
City-St-Zip: TAMPA, FL 33607

I hereby certify that the information supplied with this filing does not qualify for the 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: CLAY M BIDDINGER

PRES

01/05/2006

Electronic Signature of Signing Officer or Director

Date