2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005764

Entity Name: GP BAYHEAD CORP

Address:

City-St-Zip:

280 DAINE'S ST, STE 300

BIRMINGHAM, MI

FILED Apr 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 280 DAINES STREET BIRMINGHAM, MI 48009 **Current Mailing Address: New Mailing Address:** SUITE 300 280 DAINES STREET BIRMINGHAM, MI 48009 FEI Number: 38-3152186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RINES, MILTON 15235 S TAMIAMI TRAIL FT MYERS, FL 33908 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ZLOTOFF, PAUL M Name: Name: 280 DAINES STREET, SUITE 300 Address: Address: City-St-Zip: BIRMINGHAM, MI 48009 City-St-Zip: Title: Title: () Delete (X) Change () Addition Name: WEISS, ARTHUR Name: WEISS ARTHUR 280 DAINES STREET SUTIE 300 280 DAINES STREET SUTIE 300 Address: Address: BIRMINGHAM, MI 48009 City-St-Zip: BIRMINGHAM, MI City-St-Zip: () Delete Title: (X) Change () Addition Title: VPS **VPS** ZLOTOFF, ROGER ZLOTOFF, ROGER Name: Name: 280 DAINES ST. # 300 280 DAINES ST. # 300 Address: Address: City-St-Zip: BIRMINGHAM, MI City-St-Zip: BIRMINGHAM, MI 48009 Title: TVP () Delete Title: TVP (X) Change () Addition SCHWARTZ, JOEL SCHWARTZ, JOEL Name: Name:

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.

Address:

City-St-Zip:

280 DAINES ST, STE 300

BIRMINGHAM, MI 48009

SIGNATURE: JOEL SCHWARTZ VP/T 04/05/2007