

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H54738

FILED  
Feb 12, 2008  
Secretary of State

Entity Name: BAY POINTE TRAVEL SERVICES, INC.

## Current Principal Place of Business:

10525 49TH ST N  
CLEARWATER, FL 33711

## New Principal Place of Business:

## Current Mailing Address:

10525 49TH ST N  
CLEARWATER, FL 33711

## New Mailing Address:

FEI Number: 59-2529084

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILLER, SUSAN BURKET  
4065 49TH AVE SOUTH  
ST PETERSBURG, FL 33711 US

## Name and Address of New Registered Agent:

MILLER, SUSAN B  
4065 49TH AVE SOUTH  
ST PETERSBURG, FL 33711 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: SUSAN BURKET MILLER

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MILLER, ROY S  
Address: 4065 49TH AVE S  
City-St-Zip: ST PETERSBURG, FL 33711

Title: V ( ) Delete  
Name: MILLER, SUSAN BURKET  
Address: 4065 49TH AVE S  
City-St-Zip: ST PETERSBURG, FL 33711

Title: ST (X) Delete  
Name: MILLER, MELBA,  
Address: 4636 16TH AVENUE N  
City-St-Zip: ST. PETERSBURG, FL 33713

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MILLER, ROY S  
Address: 4065 49TH AVE S  
City-St-Zip: ST PETERSBURG, FL 33711

Title: V (X) Change ( ) Addition  
Name: MILLER, SUSAN B  
Address: 4065 49TH AVE S  
City-St-Zip: ST PETERSBURG, FL 33711

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SUSAN B MILLER

VP

02/12/2008

Electronic Signature of Signing Officer or Director

Date