2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered

SIGNATURE

Mar 16, 2006 08:00 AM DOCUMENT # H68546 Secretary of State 1. Entity Name BAYOU CHICO MARINA, INC. Principal Place of Business Mailing Address 362 GULF BREEZE PKWY #116 362 GULF BREEZE PKWY #116 **GULF BREEZE FL 32561 GULF BREEZE FL 32561** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Surte, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2552837 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STRINGFIELD, JACKSON M Street Address (P.O. Box Number is Not Acceptable) 362 GULF BRÉEZE PKWY #116 **GULF BREEZE FL 32561** 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 Signature, typed or printed manie of registered agent and lifts it applicable (NOTE Registered Agent argnature required when revisibling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Defete Change Addition [] NAME STRINGFIELD, JAMES T III NAME STREET ADDRESS 209 BAYSHORE DR STREET ACORESS CITY-SI-ZIP PENSACOLA FL 32507 CITY-SI-ZIP UUUUUU469166 □ Change | 03/25/06-80018-015 150.00 TITLE PD Addition T Defete TITLE NAME STRINGFIELD, JACKSON M. NAME STREET ADDRESS 362 GULF BREEZE PKWY #116 STREET ADDRESS CITY-ST-ZIP GULF BREEZE FL 32561 CITY-ST-782 T171 F ☐ Detete 313) F Change Addition NAME MAKA STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-702 T575.E ☐ Delete DIE ☐ Chance ∏ Λάdition NAME NAME STREET ADDRESS STREET ADDRESS CISY-ST-ZIP City-St-ZIP HILL Defete THE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

3.14.06

982-1262

FILED