

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H70240

FILED
Apr 30, 2006
Secretary of State

Entity Name: CARL A. BAILEY, II, INC.

Current Principal Place of Business:

37 LAGOON DRIVE
N. FT. MYERS, FL 33903 US

New Principal Place of Business:

121 NE 12TH COURT
CAPE CORAL, FL 33909 US

Current Mailing Address:

37 LAGOON DRIVE
N. FT. MYERS, FL 33903 US

New Mailing Address:

121 NE 12TH COURT
CAPE CORAL, FL 33909 US

FEI Number: 59-2585374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, CARL A., II
37 LAGOON DRIVE
N. FT. MYERS, FL 33903 US

Name and Address of New Registered Agent:

BAILEY, CARL A., II
121 NE 12TH COURT
CAPE CORAL, FL 33909 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:

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BAILEY, CARL A., II,
Address: 37 LAGOON DRIVE
City-St-Zip: N. FT. MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BAILEY, CARL A., II,
Address: 121 NE 12TH COURT
City-St-Zip: CAPE CORAL, FL 33909

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: CARL A. BAILEY, II

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04/30/2006

Electronic Signature of Signing Officer or Director

Date