2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 22, 2006 08:00 AM DOCUMENT # K15875 **Secretary of State** 1. Entity Name BAYOU HOLDINGS, INC. Principal Place of Business Mailing Address 2200 NELSON STREET PO BOX 960 PANAMA CITY FL 32402 US PANAMA CITY FL 32401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FE! Number 59-2876471 Not Applicab Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name LOZIER, DANIEL R. Street Address (P.O. Box Number is Not Acceptable) 24 WEST CHASE ST. PENSACOLA FL 32501 City Zip Code 8. The above named entry 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and this if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B: After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete THE Change U00000476187 D'ISERNIA, BRIAN NAME 04/05/06-80047-807 158.75 STREET ADDRESS 2200 NELSON ST STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP PANAMA CITY FL 32401 □ Спапре Addition Defete HILLE MAMIE NAME STREET ADDRESS STREET ADURESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Additti Delote HILL TITLE NAME STREET ADDRESS STREET ADDRESS COTY-ST-ZOP CITY-ST-ZIP ☐ Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-Zie CKTY+ST-ZIP Delete ☐ Change Addin. TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP ☐ Change ☐ Delete MALE ☐ Addition DitE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not quality 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 acquirate 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 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

President

3/20/06

850-763-1900

FILED

Owtons Phone