

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L00456

FILED
May 06, 2006
Secretary of State

Entity Name: BAYFAIR CUSTOM HOMES SOUTH, INC.

Current Principal Place of Business:

3717 WEST NORTH 'B' STREET
TAMPA, FL 33609 US

New Principal Place of Business:

509 S HYDE PARK AVE
TAMPA, FL 33606 US

Current Mailing Address:

3717 WEST NORTH B STREET
TAMPA, FL 33609 US

New Mailing Address:

509 S HYDE PARK AVE
TAMPA, FL 33606 US

FEI Number: 59-2963665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, J. MICHAEL
1909 S. OAKMONT
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORRIS, J. MICHAEL
Address: 3717 W. NORTH B STREET
City-St-Zip: TAMPA, FL 33609

Title: S () Delete
Name: ANGELILLI, ERNEST L
Address: 3717 W. NORTH B STREET
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORRIS, J. MICHAEL
Address: 509 S HYDE PARK AVE
City-St-Zip: TAMPA, FL 33606

Title: S (X) Change () Addition
Name: ANGELILLI, ERNEST L
Address: 509 S HYDE PARK AVE
City-St-Zip: TAMPA, FL 33606

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: JOHN R FERRELL

VP

05/06/2006

Electronic Signature of Signing Officer or Director

Date