2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Jan 26, 2006 08:00 AM DOCUMENT # L87544 **Secretary of State** 1. Entity Name BAYHOUSE, INC. Principal Place of Business Mailing Address 799 WALKERBILT RD, NAPLES FL 34110-1519 799 WALKERBILT RD NAPLES FL 34110-1519 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0180305 Not Applicat Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GROSSMAN, HOWARD F JR 2430 SHADOWLAWN DR. STE. 7 Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 33962 City Zip Code 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. U00000402306 <u>03/06-80003-008</u> SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when remistating) FILE NOW!!! FEE IS \$150.00 \$5.00 May & 9. Election Campaign Financing 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 OFFICERS AND DIRECTORS 11. 10. Change 🔲 Additi ☐ Delete TITLE. TITLE NAME JENNINGS, THOMAS S. NAME STREET ADDRESS 191 2 STREET SOUTH STREET ADDRESS CITY-'ST-ZIP CITY-ST-ZIP NAPLES FL 34102 Change E Addition ☐ Delete TITLE TITLE JENNINGS, MARTHA L HAME STREET ADDRESS STREET ADDRESS 191 2 STREET SOUTH CITY-ST-ZIP NAPLES FL 34102 CITY - ST- Z02 ☐ Change Andiii TITLE ☐ Detete THE NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change □ Allm Defete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY ST- 7IP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

FILED

239-591-4602

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