2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED DOCUMENT # L87544 Jan 22, 2007 08:00 AM 1. Entity Name **Secretary of State** BAYHOUSE, INC. Principal Place of Business Mailing Addross 799 WALKERBILT RD NAPLES FL 34110-1519 799 WALKERBILT RD. NAPLES FL 34110-1519 2. Principal Place of Business - No P O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & Stato Applied For 4. FEI Number 65-0180305 Not Applicable Zip Country 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 Namo GROSSMAN, HOWARD F JR Street Address (P.O. Box Number is Not Acceptable) 2430 SHADÓWLAWN DR. STE. 7 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTF;: Registered Ageni signafure required when remistating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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 10. 11. U00000595523 □ Change □ Addition Delete 100 JENNINGS, THOMAS S. NAME NAME" . 01723707-80041-016 150.00 191 2 STREET SOUTH STREET ADDRESS STREET ADDRESS NAPLES FL 34102 City-S1-7IP CITY-S1-7IP HOE ☐ Delete IIII □ Change Addition JENNINGS, MARTHA L NAME NAME 191 2 STREET SOUTH STREET ADDRESS STREET ADDRESS NAPLES FL 34102 CITY - ST - ZIP CHY-S1-7IP Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-SI-ZIP THIE Delete HITTE ☐ Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY - ST- 719 ☐ Change Addisson шш Defete 100 NAME NAME: STREET ADDRESS STRUET ADORESS CITY - S1-70P CHY-S1-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAMI' NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST-ZIP 12. I heroby 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 logal effect as if made under eath; that I am an officer or director of the corporation or the receiver or sustee ompowered 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.

Daytime Phone #