2008 FOR PROFIT CORPORATION

Mar 24, 2008 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # M07705 1. Entity Name 03-24-2008 90052 040 ***150.00 BAY POINT BUILDERS, INC. Principal Place of Business Mailing Address 2151 DOBBS ROAD 2151 DOBBS ROAD SAINT AUGUSTINE, FL 32086 SAINT AUGUSTINE, FL 32086 3. Mailing Address 1112 PRINCE 2. Principal Place of Business - No P.O. Box # 3505 US Suite, Apt. #, etc. Suite, Apt. #, etc. 03022008 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State AUGUSTINE, FL 59-2647593 Not Applicable \$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 EBERSOLD, DANIEL PVST Street Address (P.O. Box Number is Not Acceptable) 184 CAPTAINS POINTS CIRCLE SAINT AUGUSTINE, FL 32086 RINCE 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PVST** ☐ Delete Change ☐ Addition TITLE TITLE EBERSOLD, DANIEL NAME 184-CAPTAINS POINTS GIRGLE STREET ADDRESS STREET ADDRESS 32026 AUGUSTINE CITY-ST-ZIP CITY-ST-ZIP SAINT AUGUSTINE, FL 32086 ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Defete TITLE TITLE

quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 12. I hereby certify that the information supplied indicated on this report or supplemental repo of that my signature shall have the same legal effect as if made under oath; that I am an officer or director sepert as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 is of the corporation or the reciphanged, or on an attachme er or trustee emp

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY - ST - ZIP

FILED