

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M93326

Entity Name: BAYOU FOX, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

5052 BAYOU BLVD
PENSACOLA, FL 32504 US

New Principal Place of Business:

Current Mailing Address:

4010 COMMONS DRIVE WEST
SUITE 112
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-2905067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, ROBERT L.
983 AIRPORT ROAD
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HAWKINS, JOHN W
4475 LEGENDARY DRIVE
DESTIN, FL 32541 US

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: JOHN W. HAWKINS

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: FOX, ROBERT L.,
Address: 983 AIRPORT ROAD
City-St-Zip: DESTIN, FL

Title: S () Delete
Name: HOUSTON, STUART K
Address: 983 AIRPORT RD
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FOX, ROBERT L
Address: 4010 LEGENDARY DRIVE SUITE 112
City-St-Zip: DESTIN, FL 32541

Title: DVPS (X) Change () Addition
Name: HOUSTON, STUART K
Address: 4010 LEGENDARY DRIVE, SUITE 112
City-St-Zip: DESTIN, FL 32541

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: ROBERT L. FOX

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04/28/2006

Electronic Signature of Signing Officer or Director

Date