

2007 FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2007 08:00 AM
Secretary of State

| | | | | | |
|--|------------------------|---|--|---|--------------------------------------|
| DOCUMENT # P0000089805 | | | |  | |
| 1. Entity Name BAYSHORE FINANCIAL, INC. | | | | | |
| Principal Place of Business 6900 S. GRAY ROAD INDIANAPOLIS, IN 46237 | | | Mailing Address 6900 S. GRAY ROAD INDIANAPOLIS, IN 46237 | | |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address | | | |
| Suite, Apt #, etc. | | Suite Apt. #, etc | | | |
| City & State | | City & State | | 4. FEI Number 35-2120353 | |
| Zip | | Country | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent | | | 7. Name and Address of New Registered Agent | | |
| C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 | | | Name | | |
| | | | Street Address (P.O. Box Number is Not Acceptable) | | |
| | | | City | | |
| | | | FL | | 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE | PD | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | JACKSON, WESSLEY E | | NAME | | |
| STREET ADDRESS | 6900 S. GRAY ROAD | | STREET ADDRESS | | |
| CITY-ST-ZIP | INDIANAPOLIS, IN 46237 | | CITY-ST-ZIP | | |
| TITLE | D | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | JACKSON, ETHAN | | NAME | | |
| STREET ADDRESS | 6900 S. GRAY RD | | STREET ADDRESS | | |
| CITY-ST-ZIP | INDIANAPOLIS, IN 46237 | | CITY-ST-ZIP | | |
| TITLE | VTD | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | JACKSON, BLAKE A | | NAME | | |
| STREET ADDRESS | 6900 S. GRAY ROAD | | STREET ADDRESS | | |
| CITY-ST-ZIP | INDIANAPOLIS, IN 46237 | | CITY-ST-ZIP | | |
| TITLE | DV | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | JACKSON, KYLE E | | NAME | | |
| STREET ADDRESS | 6900 S. GRAY ROAD | | STREET ADDRESS | | |
| CITY-ST-ZIP | INDIANAPOLIS, IN 46237 | | CITY-ST-ZIP | | |
| TITLE | V | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | COX, DAVID | | NAME | | |
| STREET ADDRESS | 9421 HUNTERS PONE DR | | STREET ADDRESS | | |
| CITY-ST-ZIP | TAMPA, FL 33647 | | CITY-ST-ZIP | | |
| TITLE | S | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | WILLIAMS, TERESA C | | NAME | | |
| STREET ADDRESS | 6900 S. GRAY ROAD | | STREET ADDRESS | | |
| CITY-ST-ZIP | INDIANAPOLIS, IN 46237 | | CITY-ST-ZIP | | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |
| SIGNATURE: <i>Teresa C Williams Sec.</i> | | | Date: 1-10-07 | | Daytime Phone #: 317-783-5461 |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | | | | |
| <i>Teresa C. Williams</i> | | | | | |

