

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109252

FILED
Apr 26, 2007
Secretary of State

Entity Name: TEXAS GULF BAY VENTURES, INC.

Current Principal Place of Business:

P. O. BOX 1043
FREEPORT, FL 32439

New Principal Place of Business:

42 BUSINESS CENTER DRIVE
SUITE 306
MIRAMAR BEACH, FL 32550

Current Mailing Address:

P. O. BOX 1043
FREEPORT, FL 32439

New Mailing Address:

P. O. BOX 1044
FREEPORT, FL 32439

FEI Number: 59-3683667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DONA C ESQ.
4475 LEGENDARY DR.
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

MATTHEWS, DANA C ESQ.
MATHEWS & HAWKINS, P.A.
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: DANA C. MATTHEWS

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JONES, C. WAYNE
Address: P. O. BOX 1043
City-St-Zip: FREEPORT, FL 32439

Title: ST () Delete
Name: LAIRD, HARRY A III
Address: P. O. BOX 1043
City-St-Zip: FREEPORT, FL 32439

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JONES, C. WAYNE
Address: P. O. BOX 1044
City-St-Zip: FREEPORT, FL 32439

Title: ST (X) Change () Addition
Name: LAIRD, HARRY A III
Address: P. O. BOX 1044
City-St-Zip: FREEPORT, FL 32439

I hereby certify that the information supplied with this filing does not qualify 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: C. WAYNE JONES

DP

04/26/2007

Electronic Signature of Signing Officer or Director

Date