

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003794

FILED
Feb 04, 2006
Secretary of State

Entity Name: BAYOU ESTATES CORPORATION

Current Principal Place of Business:

6800 TOM KING BAYOU RD
NAVARREE, FL 32566

New Principal Place of Business:

6505 CALLE DE LAGO
NAVARREE, FL 32566

Current Mailing Address:

6800 TOM KING BAYOU RD
NAVARREE, FL 32566

New Mailing Address:

6505 CALLE DE LAGO
NAVARREE, FL 32566

FEI Number: 59-3690324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, WENDY B
6800 TOM KING BAYOU RD
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

PAYNE, WENDY B
6505 CALLE DE LAGO
NAVARRE, FL 32566 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:

02/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: PAYNE, DAVID
Address: 6800 TOM KING BAYOU RD
City-St-Zip: NAVARREE, FL 32566

Title: VPT () Delete
Name: PAYNE, WENDY L
Address: 6800 TOM KING BAYOU RD
City-St-Zip: NAVARREE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: PAYNE, DAVID
Address: 6505 CALLE DE LAGO
City-St-Zip: NAVARREE, FL 32566

Title: VPT (X) Change () Addition
Name: PAYNE, WENDY L
Address: 6505 CALLE DE LAGO
City-St-Zip: NAVARREE, FL 32566

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: WENDY PAYNE

VPT

02/04/2006

Electronic Signature of Signing Officer or Director

Date