

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062733

Entity Name: BAY FRONT STATION, INC.

FILED
Jan 27, 2006
Secretary of State

Current Principal Place of Business:

451 HIGHWAY 98
APALACHICOLA, FL 32320

New Principal Place of Business:

441 HIGHWAY 98
APALACHICOLA, FL 32320

Current Mailing Address:

P.O. BOX 97
APALACHICOLA, FL 32329

New Mailing Address:

FEI Number: 59-3726674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, CLARA G
451 HIGHWAY 98
APALACHICOLA, FL 32320 US

Name and Address of New Registered Agent:

BROWN, CLARA G
441 HIGHWAY 98
APALACHICOLA, FL 32320 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: _____

Electronic Signature of Registered Agent

01/27/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, CLARA G
Address: 451 HIGHWAY 98
City-St-Zip: APALACHICOLA, FL 32320

Title: V () Delete
Name: OSBURN, ROBERT R
Address: 451 HIGHWAY 98
City-St-Zip: APALACHICOLA, FL 32320

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, CLARA G
Address: 441 HIGHWAY 98
City-St-Zip: APALACHICOLA, FL 32320

Title: V (X) Change () Addition
Name: OSBURN, ROBERT R
Address: 441 HIGHWAY 98
City-St-Zip: APALACHICOLA, FL 32320

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: CLARA GEANISE BROWN

P

01/27/2006

Electronic Signature of Signing Officer or Director

Date