2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 10, 2006 8:00 am **Secretary of State** DOCUMENT # P01000119590 01-10-2006 90025 004 ***150.00 BAYOU MARKETING GROUP, INC. Principal Place of Business Mailing Address 350 OCEANVIEW AVE 350 OCEANVIEW AVE 60000547 PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 01062006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3513420 Not Applicable Zio Country Country Zio \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CULLEN, NORMAN Street Address (P.O. Box Number is Not Acceptable) 350 OCEANVIEW AVE PALM HARBOR, FL 34683 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWI!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Detele TITLE ☐ Change ☐ Addition NAME CULLEN, NORMAN J R NAME 350 OCEANVIEW AVE STREET ADDRESS STREET ADDRESS PALM HARBOR, FL 34683 CITY-ST-ZIP CITY-ST-ZIP SD ☐ Delete TITLE ☐ Change ☐ Addition CULLEN, SHANNA NAME NAME STREET ADDRESS 350 OCEANVIEW AVE STREET ADDRESS PALM HARBOR, FL 34683 CITY-ST-ZIP CITY-ST-ZIP VD ☐ Delete TITLE TITLE ☐ Change ☐ Addition CULLEN, NORMAN SR NAME NAME STREET ADDRESS 350 OCEANVIEW AVE STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34683 CITY-ST-ZIP TD TITLE ■ Delete TITLE ☐ Change ☐ Addition NAME IWANSKI, RITA NAME 350 OCEANVIEW AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZiP PALM HARBOR, FL 34683 CITY-ST-ZIP ☐ Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 suppliemental 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 repetite or trustee emperated 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 attach-

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED