2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 10, 2007 08:00 A Secretary of State **DOCUMENT # P01000119590** 1. Entity Name BAYOU MARKETING GROUP, INC. Principal Place of Business Mailing Address **350 OCEANVIEW AVE** 350 OCEANVIEW AVE PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 CR2E034 (11/05) 03242007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3513420 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CULLEN, NORMAN 350 OCEANVIEW AVE IN THIS SPACE PALM HARBOR, FL 34683 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. 9. Election Campaign Financing \$5.00 May Be " "FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees : After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CULLEN, NORMAN J R NAME STREET ADDRESS 350 OCEANVIEW AVE U00000698827 CITY-ST-ZIP PALM HARBOR, FL 34683 04/19/07-80018-008 150:00 TITLE CULLEN, SHANNA NAME STREET ADDRESS 350 OCEANVIEW AVE CITY-ST-ZIP PALM HARBOR, FL 34683 TITLE NAME CULLEN, NORMAN SR STREET ADDRESS 350 OCEANVIEW AVE DO NOT WRITE CITY-ST-ZIP PALM HARBOR, FL 34683 IN THIS SPACE TITLE NAME IWANSKI, RITA 350 OCEANVIEW AVE STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34683 TITLE

.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 of the corporation or the receiving changed, or on an attachment

SIGNATURE: _

STREET ADDRESS CITY-ST-7IP

NAME -STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR