

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022445

Entity Name: BAUD PROPERTIES, INC.

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

2231 EAST 5TH STREET
206
LEHIGH ACRES, FL 33970

Current Mailing Address:

2231 EAST 5TH STREET
206
LEHIGH ACRES, FL 33970

New Principal Place of Business:

2231 EAST 5TH STREET
206
LEHIGH ACRES, FL 33972

New Mailing Address:

2231 EAST 5TH STREET
206
LEHIGH ACRES, FL 33972

FEI Number: 04-0616011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUD, MARIANNE
2231 EAST 5TH STREET
206
LEHIGH ACRES, FL 33970 US

Name and Address of New Registered Agent:

BAUD, MARIANNE
2231 EAST 5TH STREET
206
LEHIGH ACRES, FL 33972 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:

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BAUD, MARIANNE
Address: 2231 EAST 5TH STREET, #206
City-St-Zip: LEHIGH ACRES, FL 33970

Title: PRES () Delete
Name: BAUD, MARIANNE
Address: 2231 E 5TH ST #206
City-St-Zip: LEHIGH ACRES, FL 33970

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BAUD, MARIANNE
Address: 2231 EAST 5TH STREET, #206
City-St-Zip: LEHIGH ACRES, FL 33972

Title: PRES (X) Change () Addition
Name: BAUD, MARIANNE
Address: 2231 E 5TH ST #206
City-St-Zip: LEHIGH ACRES, FL 33972

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: MARIANNE BAUD

PRES

01/13/2006

Electronic Signature of Signing Officer or Director

Date