

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087317

Entity Name: BAY BUILT HOMES, INC.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

1221 S.W. HIGHWAY 17
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

1221 S.W. HIGHWAY 17
ARCADIA, FL 34266

New Mailing Address:

FEI Number: 11-3647362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWSON, CHRISTOPHER R
4143 GREEN TREE AVE
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

SUAREZ, CHAD A
1221 SW HIGHWAY 17
ARCADIA, FL 34266 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: CHAD A SUAREZ

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAWSON, CHRISTOPHER R
Address: 4143 GREEN TREE AVE
City-St-Zip: SARASOTA, FL 34233

Title: VP () Delete
Name: SUAREZ, CHAD A
Address: 4929 72ND COURT EAST
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SUAREZ, CHAD A
Address: 1917 UPPER COVE TERRACE
City-St-Zip: SARASOTA, FL 34231

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: CHRISTOPHER R DAWSON

P

04/19/2006

Electronic Signature of Signing Officer or Director

Date