2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

SIGNATURE AND TYPED OF PHINTED NAME OF SIDNING OFFICER OF DIRECTOR

Apr 28, 2006 08:00 AM Secretary of State DOCUMENT # P02000121846 1. Entity Name BAYTOWN TEXAS GP. INC. Principal Place of Business Mailing Address 340 ROYAL POINCIANA PLAZA STE 305 340 ROYAL POINCIANA PLAZA STE 305 PALM BCH, FL 33480 PALM BCH, FL 33480 01122006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3768063 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HAMLIN, CURTIS D DO NOT WRITE 1205 MANATEE AVE W BRADENTON, FL 34205 IN THIS SPACE 3. 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. 1 am famillar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable. (NOTE Registered Agent signature required when reinstalling) CATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS THE NAME HORWITZ, SHAWN U00000542346 STREET ADDRESS 340 ROYAL POINCLANA WAY 305 CITY-ST-ZIP PALM BEACH, FL 33480 05/10/06-80093-023 150.00 TITLE NAME STREET ADDRESS COTY-ST-ZOP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CATY-ST-ZDP TIDLE STREET ADDRESS CITY-ST-29 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 fine 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 employered 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 attachment with an addressy with all other like employment.

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