

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027168

FILED
Apr 28, 2006
Secretary of State

Entity Name: BAY COURIERS INCORPORATED

Current Principal Place of Business:

1500 NORTH FORT HARRISON AVENUE
CLEARWATER, FL 33755

New Principal Place of Business:

1122 INDIANA AVE
PALM HARBOR, FL 34683

Current Mailing Address:

1500 NORTH FORT HARRISON AVENUE
CLEARWATER, FL 33755

New Mailing Address:

908 P O BOX
CLEARWATER, FL 33757

FEI Number: 57-1149535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULTRE, FRANTZ
1500 NORTH FORT HARRISON AVENUE
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

PAULTRE, FRANTZ
1122 INDIANA AVE
PALM HARBOR, FL 33757 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: FRANTZ G PAULTRE

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAULTRE, FRANTZ PRES
Address: 1500 NORTH FORT HARRISON AVENUE
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAULTRE, FRANTZ PRES
Address: 1122 INDIANA AVE
City-St-Zip: PALM HARBOR, FL 34683

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: FRANTZ G PAULTRE

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date