

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108465

Entity Name: CAIN BAYOU CORP.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

699 17TH ST CAUSEWAY
SUITE B
VERO BCH, FL 32960

New Principal Place of Business:

Current Mailing Address:

699 17TH ST CAUSEWAY
SUITE B
VERO BCH, FL 32960

New Mailing Address:

FEI Number: 02-0707901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, WILLIAM W
756 BEACHLAND BLVD
VERO BCH, FL 32963 US

Name and Address of New Registered Agent:

LYNN, MARK
2200 NW CORPORATE BLVD., STE 401
BOCA RATON, FL 33431 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: MARK LYNN

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAIN, JAMES B
Address: 421 ARROWHEAD TRAIL
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: JAMES B. CAIN

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date