2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 17, 2006 08:00 AM **DOCUMENT # P03000144189 Secretary of State** DANIEL E. BAYS CONSTRUCTION, INC. Principal Place of Business Mailing Address 9554 CR 747 PO BOX 1192 WEBSTER, FL 33597 BUSHNELL, FL 33513 %F,/,,-00-45F& 01132006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2421711 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAYS, DANIEL E DO NOT WRITE 9554 CR 747 WEBSTER, FL 33597 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) 11000001389495 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be 01/20/06-80048-021 150.70 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BAYS, DANIEL E NAME STREET ADDRESS 9554 CR 747 WEBSTER, FL 33597 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET AGGRESS DO NOT WRITE CTY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADORESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 true 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 empowered 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 attacturant with an address, with all other like empowered.

ME NAME STREET ADDRESS