2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

FILED **DOCUMENT # P03000144189** Feb 01, 2007 08:00 AM DANIEL E. BAYS CONSTRUCTION, INC. **Secretary of State** Principal Place of Business Mailing Address 9554 CR 747 PO BOX 1192 BUSHNELL, FL 33513 WEBSTER, FL 33597 01132007 No Chg-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 8. 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. DATE (NOTE, Registered Agent signature required when reinstelling) U000000615783 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be 02/07/07-80002-002 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS Ρ TITLE BAYS, DANIEL E NAME STREET ADDRESS 9554 CR 747 CITY-ST-ZIP WEBSTER, FL 33597 TITLE STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 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