2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012029

Entity Name: GULF & BAY CONSTRUCTORS, INC.

FILED Feb 16, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

209 NINTH STREET PORT ST. JOE, FL 32456

Current Mailing Address: New Mailing Address:

 209 NINTH STREET
 2641 49TH ST

 PORT ST. JOE, FL 32456
 SARASOTA, FL 32456

FEI Number: 20-0724014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOOLEY, WILLIAM A 1432 FIRST STREET SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 SPARLING, TED
 Name:
 SPARLING, TED

 Address:
 209 NINTH STREET
 Address:
 2641 49TH ST

 City-St-Zip:
 PORT ST. JOE, FL 32456
 City-St-Zip:
 SARASOTA, FL 34234

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: TED SPARLING D 02/16/2006