

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022369

FILED
Apr 20, 2006
Secretary of State

Entity Name: BAYOU BAY DEVELOPMENT CORPORATION

Current Principal Place of Business:

7624 LEATHER FERN CT.
PINELLAS PARK, FL 33782 US

New Principal Place of Business:

150 2ND AVE. N
SUITE 1600
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

4437 PARK BLVD
PINELLAS PARK, FL 33781 US

New Mailing Address:

150 2ND AVE N
SUITE 1600
ST. PETERSBURG, FL 33701 US

FEI Number: 90-0213993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVER, JAMES
7624 LEATHER FERN CT.
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

WEAVER, JAMES
288 BEACH DR #12B
ST. PETERSBURG, FL 33701 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: JAMES WEAVER

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WEAVER, JAMES
Address: 7624 LEATHER FERN CT.
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: TREA () Delete
Name: DAVIS, CLIFF
Address: 4437 PARK BLVD.
City-St-Zip: PINELLAS PARK, FL 33782 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WEAVER, JAMES
Address: 288 BEACH DR #12B
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: TREA (X) Change () Addition
Name: DAVIS, CLIFF
Address: 150 2ND AVE. N SUITE 1600
City-St-Zip: ST. PETERSBURG, FL 33701 US

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: CLIFF DAVIS

TREA

04/20/2006

Electronic Signature of Signing Officer or Director

Date