2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 05, 2007 08:00 AM **DOCUMENT # P04000088178** 1. Entity-Name **Secretary of State** BAY TOWN REALTY, INC. Principal Place of Business Mailing Address 1926 W. 23RD ST. 1926 W. 23RD ST. PANAMA CITY, FL 32405 PANAMA CITY, FL 32405 No Chg-P CR2E034 (11/05) 07022007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1195539 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURDESHAW, LLOYD S DO NOT WRITE 1926 W. 23RD ST. PANAMA CITY, FL 32405 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE BURDESHAW, LLOYD S NAME STREET ADDRESS 1926 W. 23RD ST. U00000767017 CITY-ST-ZIP PANAMA CITY, FL 32405 07/05/07-80006-021 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-7/P STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: