

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133819

FILED
Apr 29, 2006
Secretary of State

Entity Name: BAY VISTA REALTY REFERRAL GROUP, INC.

Current Principal Place of Business:

4707 W GANDY BLVD
STE 8
TAMPA, FL 33611

New Principal Place of Business:

21035 LEONARD ROAD
LUTZ, FL 33558

Current Mailing Address:

4707 W GANDY BLVD
STE 8
TAMPA, FL 33611

New Mailing Address:

21035 LEONARD ROAD
LUTZ, FL 33558

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE PURY, GARY
4707 W GANDY BLVD
STE 8
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

DE PURY, GARY
21035 LEONARD ROAD
LUTZ, FL 33558 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:

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DEPURY, GARY
Address: 4707 W GANDY BLVD ST 8
City-St-Zip: TAMPA, FL 33611

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: DE PURY, GARY
Address: 21035 LEONARD ROAD
City-St-Zip: LUTZ, FL 33558

Title: VP () Change (X) Addition
Name: DE PURY, MARTHA M
Address: 21035 LEONARD ROAD
City-St-Zip: LUTZ, FL 33558

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: GARY CHARLES DE PURY

PR

04/29/2006

Electronic Signature of Signing Officer or Director

Date