

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167070

FILED
Jan 25, 2006
Secretary of State

Entity Name: BAYFRONT HOMES OF AMERICA, INC.

Current Principal Place of Business:

3253 LENOX AVE
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

3253 LENOX AVE
JACKSONVILLE, FL 32254

New Mailing Address:

FEI Number: 20-1999876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLIMISCH, DAVID
2257 WIDE REACH DRIVE
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

KLIMISCH, DAVID
3253 LENOX AVE
JACKSONVILLE, FL 32254 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:

01/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KLIMISCH, DAVID
Address: 2257 WIDE REACH DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: VP () Delete
Name: HAFNER, JOSEPH
Address: 3253 LENOX AVE
City-St-Zip: JACKSONVILLE, FL 32254

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KLIMISCH, DAVID
Address: 3253 LENOX AVE
City-St-Zip: JACKSONVILLE, FL 32254

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID J. KLIMISCH

P

01/25/2006

Electronic Signature of Signing Officer or Director

Date