

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000018899

FILED
Mar 15, 2007
Secretary of State

Entity Name: FLORIDA BAYOU PROPERTIES, INC.

Current Principal Place of Business:

2021 KILDAIRE CIRCLE
NICEVILLE, FL 32578 US

New Principal Place of Business:

4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 US

Current Mailing Address:

4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 20-2739504 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HELMICH, KEVIN M ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEMONBRUN, CARLTON T
Address: 2021 KILDAIRE CIRCLE
City-St-Zip: NICEVILLE, FL 32578 US

Title: SD () Delete
Name: THOMPSON, LAURA L
Address: 4553 KNOLLWOOD LANE
City-St-Zip: NICEVILLE, FL 32578 US

Title: TD () Delete
Name: DEMONBRUN, NANCY B
Address: 2021 KILDAIRE CIRCLE
City-St-Zip: NICEVILLE, FL 32578 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THOMPSON, KEVIN A
Address: 4553 KNOLLWOOD LANE
City-St-Zip: NICEVILLE, FL 32578 US

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

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

Title: VPD () Change (X) Addition
Name: DEMONBRUN, CARLTON T
Address: 2021 KILDAIRE CIRCLE
City-St-Zip: NICEVILLE, FL 32578 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: KEVIN A. THOMPSON

PD

03/15/2007

Electronic Signature of Signing Officer or Director

Date