

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023220

Entity Name: BASS PRO REALTY, INC.

FILED
Feb 13, 2006
Secretary of State

Current Principal Place of Business:

3117 SPRING GLEN
SUITE 404
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

3117 SPRING GLEN
SUITE 404
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 20-2379381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, NANCY L
3117 SPRING GLEN
SUITE 404
JACKSONVILLE, FL 32207 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: BASS, NANCY L
Address: 3117 SPRING GLEN, STE 4
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: BASS, NANCY L
Address: 3117 SPRING GLEN, STE 404
City-St-Zip: JACKSONVILLE, FL 32207

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: NANCY L BASS

P, D

02/13/2006

Electronic Signature of Signing Officer or Director

Date