

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089328

FILED
May 01, 2006
Secretary of State

Entity Name: BAYOU SPRINGS DEVELOPMENT CORP

Current Principal Place of Business:

301 E TARPON AVENUE
STE 1
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

301 E TARPON AVENUE
STE 1
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 04-3824444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRK, DENISE L
301 E TARPON SPRINGS
STE 1
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

CONLAN, KERRI J
301 E TARPON SPRINGS
STE 1
TARPON SPRINGS, FL 34689 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: KERRI J CONLAN

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAURSEN, WILLIAM
Address: 20 READ STREET
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP () Delete
Name: LAURSEN, NANCEE
Address: 20 READ STREET
City-St-Zip: TARPON SPRINGS, FL 34689

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAURSEN, WILLIAM
Address: 20 READ STREET
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: VP (X) Change () Addition
Name: LAURSEN, NANCEE
Address: 20 READ STREET
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: VP () Change (X) Addition
Name: CHIACCHIO, BARBRA J
Address: 324 HIGH STREET
City-St-Zip: TARPON SPRINGS, FL 34689 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: NANCEE LAURSEN

VP

05/01/2006

Electronic Signature of Signing Officer or Director

Date