2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142709

Entity Name: BAY BEACH, CORP.

FILED Feb 03, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4200 BAY BEACH LANE FORT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

1080 GRESHAMS FORT GREENSBORO, GA 30642

FEI Number: 20-3718783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DURPO, CLARK L JR.
5301 SW 11TH AVE
5301 SW 11TH AVE
5301 SW 11TH AVE

CAPE CORAL, FL 30642 US CAPE CORAL, FL 30642 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: CHIP DURPO 02/03/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 DURPO, CLARK L JR.
 Name:
 DURPO, CHIP

 Address:
 1080 GRESHAMS FORT
 Address:
 1080 GRESHAMS FORT

 City-St-Zip:
 GREENSBORO, GA 30642
 City-St-Zip:
 GREENSBORO, GA 30642

Title: SEC () Delete Title: () Change () Addition

 Name:
 DURPO, MELANIE M
 Name:

 Address:
 1080 GRESHAMS FORT
 Address:

 City-St-Zip:
 GREENSBORO, GA 30642
 City-St-Zip:

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 DURPO, CLARK L

 Address:
 Address:
 176 LITTLE CIRCLE

 City-St-Zip:
 City-St-Zip:
 EATONTON, GA 31024

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: CHIP DURPO P 02/03/2006