

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142709

Entity Name: BAY BEACH, CORP.

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

4200 BAY BEACH LANE
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

1080 GRESHAMS FORT
GREENSBORO, GA 30642

New Mailing Address:

1473 PERIWINKLE WAY
SANIBEL ISLAND, FL 33957

FEI Number: 20-3718783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURPO, CHIP
5301 SW 11TH AVE
CAPE CORAL, FL 30642 US

Name and Address of New Registered Agent:

DURPO, CHIP
1473 PERIWINKLE WAY
SANIBEL, FL 33957 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

01/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DURPO, CHIP
Address: 1080 GRESHAMS FORT
City-St-Zip: GREENSBORO, GA 30642

Title: SEC () Delete
Name: DURPO, MELANIE M
Address: 1080 GRESHAMS FORT
City-St-Zip: GREENSBORO, GA 30642

Title: VP (X) Delete
Name: DURPO, CLARK L
Address: 176 LITTLE CIRCLE
City-St-Zip: EATONTON, GA 31024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DURPO, CHIP
Address: 1473 PERIWINKLE WAY
City-St-Zip: SANIBEL ISLAND, FL 33957

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

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: CHIP DURPO

PRES

01/18/2007

Electronic Signature of Signing Officer or Director

Date