

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082965

Entity Name: BAYONET MORTGAGE, INC

FILED
Feb 23, 2007
Secretary of State

Current Principal Place of Business:

1223 TWIN PALM DR
FORT MYERS, FL 339191640

New Principal Place of Business:

1342 COLONIAL BLVD
42F
FORT MYERS, FL 339071013

Current Mailing Address:

1223 TWIN PALM DR
FORT MYERS, FL 339191640

New Mailing Address:

1342 COLONIAL BLVD
42F
FORT MYERS, FL 339071013

FEI Number: 20-5054481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEJANDRO, SCHARDIET J
1223 TWIN PALM DR
FORT MYERS, FL 339191640 US

Name and Address of New Registered Agent:

ALEJANDRO, CHARDIET J
1342 COLONIAL BLVD
42F
FORT MYERS, FL 339071013 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: ALEJANDRO J. CHARDIET

02/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHIARDIET, ALEJANDRO J
Address: 1223 TWIN PALM DR
City-St-Zip: FORT MYERS, FL 339191640

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHARDIET, ALEJANDRO J
Address: 1223 TWIN PALM DR
City-St-Zip: FORT MYERS, FL 339191640

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: ALEJANDRO J CHARDIET

PRES

02/23/2007

Electronic Signature of Signing Officer or Director

Date