

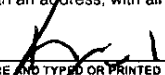


**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 08, 2006 8:00 am**  
**Secretary of State**

05-08-2006 90267 021 \*\*\*150.00

<b>DOCUMENT # P93000012620</b> 1. Entity Name <b>BAYTOWNE COMMERCIAL HOLDINGS, INC.</b>					
Principal Place of Business <b>185 GRAND BLVD</b> <b>SANDESHIN, FL 32550 US</b>			Mailing Address <b>185 GRAND BLVD</b> <b>SANDESHIN, FL 32550 US</b>		
2. Principal Place of Business <b>185 Grand Blvd</b> Suite, Apt. #, etc. <b>Suite 100</b> City & State <b>Sandestin FL</b> Zip <b>32550</b> Country <b>US</b>		3. Mailing Address <b>185 Grand Blvd</b> Suite, Apt. #, etc. <b>Suite 100</b> City & State <b>Sandestin FL</b> Zip <b>32550</b> Country <b>US</b>			
					
01242006 Chg-P CR2E034 (11/05)					
4. FEI Number <b>59-3277911</b>				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>					
6. Name and Address of Current Registered Agent  <b>HOWARD, KEITH</b> <b>185 GRAND BLVD</b> <b>SANDESTIN, FL 32550</b>			7. Name and Address of New Registered Agent Name <b>Same</b> Street Address (P.O. Box Number is Not Acceptable) <b>185 Grand Blvd</b> City <b>FL</b> Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D <b>HOWARD, JAMES KEITH</b> <b>185 GRAND BLVD</b> <b>SANDESTIN, FL 32550</b>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b>  <b>Keith Howard</b> <b>2/1-06</b> <b>850.837.1886</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					