

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000067564

FILED
Mar 09, 2006
Secretary of State

Entity Name: BAY POINTE CONSTRUCTION CORP.

Current Principal Place of Business:

1764 SEALARK LANE
NAVARRE, FL 32566 US

New Principal Place of Business:

Current Mailing Address:

2336 S. EAST OCEAN BLVD
#366
STUART, FL 34996 US

New Mailing Address:

1730 S. FEDERAL HIGHWAY
#398
DELRAY BEACH, FL 33483 US

FEI Number: 65-0440403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKE, GERALD F
2336 S. EAST OCEAN BLVD #366
STUART, FL 34996 US

Name and Address of New Registered Agent:

BLAKE, GERALD F
1730 S. FEDERAL HIGHWAY
#398
DELRAY BEACH, FL 33483 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:

03/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVT () Delete
Name: BLAKE, GERALD F
Address: 2336 S. EAST OCEAN BLVD. #366
City-St-Zip: STUART, FL 34996

Title: S () Delete
Name: BLAKE, GERALD F
Address: 2336 S. EAST OCEAN BLVD. #366
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: BLAKE, GERALD F
Address: 1730 S. FEDERAL HIGHWAY #398
City-St-Zip: DELRAY BEACH, FL 33483

Title: V (X) Change () Addition
Name: STOVALL, MICHAEL T
Address: 1730 S. FEDERAL HIGHWAY #398
City-St-Zip: DELRAY BEACH, FL 33483

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: GERALD F. BLAKE

DPTS

03/09/2006

Electronic Signature of Signing Officer or Director

Date