## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 17, 2008 08:00 A Secretary of State DOCUMENT # P94000069127 BAYTREE PROPERTIES, INC. Principal Place of Business Mailing Address 1927 S 14TH STREET 1927 S 14TH STREET AMELIA ISLAND, FL 32034 AMELIA ISLAND, FL 32034 US 03152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3271845 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent GRAHAM, JAMES E DO NOT WRITE 1927 S 14TH ST AMELIA ISLAND, FL 32034 IN THIS SPACE 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GRAHAM, JAMES E NAME STREET ADDRESS 1927 S 14TH ST. CITY-ST-ZIP AMELIA ISLAND, FL 32034 TITLE GRAHAM, BARBARA D STREET ADDRESS 1927 S 14TH ST. CITY+ST-7/P AMELIA ISLAND, FL 32034 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 charged, or on an attachment with an addgess, with all other like empowered.

SIGNATURE: 4

NAME STREET ADDRESS CITY-ST-7IP

JAMES E. GRAHAM

**FILED**