## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED DOCUMENT # P95000051671 Feb 21, 2007 08:00 AM 1. Entity Name **Secretary of State** BAY SHIPYARD, INC. Principal Place of Business Mailing Address 2200 NELSON STREET PANAMA CITY FL 32401 2200 NELSON STREET PANAMA CITY FL 32401 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3334757 Not Applicable Ζıρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOZIER, DANIEL R 24 CHASE STREET Stroot Address (P.O. Box Number is Not Acceptable) PENSACOLA FL 32501 Zip Code FI 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition TITLE ☐ Defete IIILE U00000642389 D'ISERNIA, BRIAN NAME 03/01/07-80040-012 158.75 2200 NELSON STREET STREET ADORESS STREET ADDRESS CITY-ST-ZIP PANAMA CITY FL 32402 CITY-ST-ZIP THE ☐ Delete IIILE Change Addition NAME NAMÉ STREET ADORESS STREET ADDRESS CITY - ST - ZIP CITY-S1-ZIP ☐ Defete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP THE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAMI: STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+ST-ZIP THE ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further cortify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal offect as if made under eath; 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 cliber like empowered.

President

2/19/07

850-763-1900

Daytime Phone #