2008 FOR PROFIT CORPORATION

SIGNATURE:

Apr 09, 2008 8:00 am Secretary of State 3/1 **ANNUAL REPORT** 03-19-2008 90026 029 ***158.75 **DOCUMENT # P95000095539** 1. Entity Name BAYBROOK HOMES, INC. Principal Place of Business Maling Address 301 S. TUBB STREET PO BOX 1010 66006169 OAKLAND, FL 34760-1010 SUITE G OAKLAND, FL 34760 03042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3351518 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DO NOT WRITE WHITE, ROBERT B JR. 201 S. ORANGE AVENUE **SUITE 1000** IN THIS SPACE ORLANDO, FL 32801 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 priviled name of registered against and size if applicable. (AQTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIN FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PST KAME GREEN, ELEANOR STREET ADDRESS 13620 SUNSET LAKES CIRCLE WINTER GARDEN, FL 34787 CITY-SI-ZIP DILE STREET ADDRESS CITY - ST - ZP MLE NAME CIRETI ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAKE STREET ADDRESS CITY -ST-ZIP TITLE STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADORESS OTY-ST-20P 12. I hereby certify that the information supplied with this filing does not qualify for the examptions 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 fruster employed 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 accress, what all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED