2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P96000001854

1. Entity Name
BAYTOWNE OFFICE SITES, INC.

Principal Place of Business	Mailing Address
185 GRAND BLVD STE 100 DESTIN, FL 32550	185 GRAND BLVD STE 100 DESTIN, FL 32550

DO NOT WRITE IN THIS SPACE

03122007   No Chg-P   CR2E034 (11/05)

4. FEI Number 59-3364158	Applied For
	Not Applicable

5. Certificate of Status Desired ☐   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

HOWARD, KEITH J
185 GRAND BLVD
SANDESTIN, FL 32550

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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)   DATE

FILE NOW!!! FEE IS $150.00 **After May 1, 2007 Fee will be $550.00**	**9.** Election Campaign Financing Trust Fund Contribution. ☐	**$5.00** May Be Added to Fees	U000006B2805 04/05/07-80019-008 150.00

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	HOWARD, JAMES KEITH
STREET ADDRESS	185 GRAND BLVD
CITY-ST-ZIP	SANDESTIN, FL 32250

TITLE	
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CITY-ST-ZIP	

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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.

SIGNATURE: _____ KEITH HOWARD 3/22/07

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #