2006 FOR PROFIT CORPORATION ... VANNUAL REPORT (AR)

SIGNATURE: _

Apr 20, 2006 8:00 am Secretary of State DOCUMENT # P96000008261 04-05-2006 90148 010 ***150.00 1. Entity Name BAILIWICK MALL, INC. Principal Place of Business Mailing Address 22 N BREVARD AVE COCOA BEACH FL 32931 P.O. BOX 6747 VERO BEACH FL 32961 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0645014 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VANN PYLE, KRAIG Street Address (P.O. Box Number is Not Acceptable) 523 ROYAL PALM BLVD. VERO BEACH FL 32960 City Zip Code 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. 1 am familiar with, and accept Deciviple Signature John Springer und regulared ngart and take it applicable (NOTE Registered Agent signature required when constating) FILE NOW!II FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 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. TITLE Delete TITLE Prrs Kraig UPI at 13 lud H4 MAME PYLE, KRAIG V NAME STREET ADDRESS 530 VALENCIA AVE., APT. 1 STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-ZIP CITY-ST-ZIP Vere Boach FL 32960 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY - ST - 7:P TITLE Delete TIME ☐ Chance ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-SI-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME MALKE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST- ZIP TITLE Oelete Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete MILE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 cett, 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.

FILED