

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000061859

FILED
Jan 16, 2006
Secretary of State

Entity Name: BAY CITY DOOR, INC.

Current Principal Place of Business:

1424 STRAITS DRIVE
BAY CITY, MI 48706

New Principal Place of Business:

Current Mailing Address:

360 CENTRAL AVE
STE 1560
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 59-3406421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELANO, G. KRISTIN
360 CENTRAL AVE
SUITE 1560
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PINKERTON, CHARLES A III
Address: 600 EAGLE WATCH LANE
City-St-Zip: OSPREY, FL 34229

Title: SD () Delete
Name: BIBER, MICHAEL J
Address: 600 EAGLE WATCH LANE
City-St-Zip: OSPREY, FL 34229

Title: T () Delete
Name: PITZ, JAMES P
Address: 1424 STRAITS DRIVE
City-St-Zip: BAY CITY, MI 48706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES P. PITZ

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01/16/2006

Electronic Signature of Signing Officer or Director

Date