2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2007 08:00 AM Secretary of State DOCUMENT # P97000103931 1. Entity Name BAY POINT REALTY, INC. Principal Place of Business Mailing Address 7031 SR 52 7031 SR 52 BAYONET POINT, FL 34667 BAYONET POINT, FL. 34667 No Chg-P CR2E034 (11/05) 04092007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3480633 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUDINGTON, CHARLES DO NOT WRITE 13234 CANTON AVENUE HUDSON, FL 34669 IN THIS SPACE 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 aignoture required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PST TITLE LUDINGTON, CHARLES NAME STREET ADDRESS 13234 CANTON AVENUE CITY-ST-7P HUDSON, FL 34669 TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CCTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP U00000702201 DTLE NAME 04/20/07-80089-007 150.00 STREET ADDRESS

12. Thereby 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:

CITY-ST-7IP

TUBE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

A HARLES LUDING FOR DI

4/9/07 727-863-2402

FILED