

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027559

FILED
May 06, 2006
Secretary of State

Entity Name: BAYFAIR ISLAND PROPERTIES, INC.

Current Principal Place of Business:

3717 WEST NORTH B
TAMPA, FL 33609

New Principal Place of Business:

509 S HYDE PARK AVE
TAMPA, FL 33606

Current Mailing Address:

3717 WEST NORTH B
TAMPA, FL 33609

New Mailing Address:

509 S HYDE PARK AVE
TAMPA, FL 33606

FEI Number: 59-3509991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, J. MICHAEL
3050 S. DALE MABRY HWY
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

MORRIS, J. MICHAEL
1909 S OAKMONT
TAMPA, FL 33629 US

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:

05/06/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORRIS, J M
Address: 3717 NORTH B STREET
City-St-Zip: TAMPA, FL 33609

Title: S () Delete
Name: ANGELILLI, ERNEST L
Address: 3717 NORTH B STREET
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORRIS, J M
Address: 509 S HYDE PARK AVE
City-St-Zip: TAMPA, FL 33606

Title: S (X) Change () Addition
Name: ANGELILLI, ERNEST L
Address: 509 S HYDE PARK AVE
City-St-Zip: TAMPA, FL 33606

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: JOHN R FERRELL

VP

05/06/2006

Electronic Signature of Signing Officer or Director

Date