2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047477

Entity Name: BAYTREE REALTY, INC.

FILED Jan 03, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

400 HIGH POINT DR., #500 COCOA, FL 32926

Current Mailing Address: New Mailing Address:

400 HIGH POINT DR., #500 COCOA, FL 32926

FEI Number: 59-3522019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VANI, THOMAS A
2725 BARROW DR
MERRITT ISLAND, FL 32952 US

VANI, THOMAS A
400 HIGH POINT DRIVE
SUITE 500
COCOA, FL 32926 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: THOMAS A. VANI 01/03/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: VANI, THOMAS A Name: VANI, THOMAS A

Address: 2725 BARROW DR Address: 400 HIGH POINT DRIVE, SUITE 500

City-St-Zip: MERRITT ISLAND, FL 32952 City-St-Zip: COCOA, FL 32926

Name: MARTIN, CAROLE Name: CROUCH, JILL S

Address: 663 PALM DRIVE Address: 400 HIGH POINT DRIVE, SUITE 500

City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip: COCOA, FL 32926

Title: S () Delete Title: () Change () Addition

 Name:
 TIMMINS, SUSAN C
 Name:

 Address:
 4365 COMFORT STREET
 Address:

 City-St-Zip:
 COCOA, FL 32927
 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: JILL S. CROUCH MGR 01/03/2006