2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2007 08:00 AM Secretary of State **DOCUMENT # P98000075205** 1. Entity Name BAY POINT REFERRAL, INC. Principal Place of Business Mailing Address 7031 S.R. 52 7031 S.R. 52 BAYONET POINT, FL 34667 BAYONET POINT, FL. 34667 CR2E034 (11/05) 04092007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3530458 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 trile if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE LUDINGTON, CHARLES NAME STREET ADDRESS 13234 CANTON AVENUE CITY-ST-ZIP HUDSON, FL 34669 TITLE LUDINGTON, CHARLES NAME STREET ADDRESS 13234 CANTON AVENUE CITY-ST-ZIP HUDSON, FL 34669 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CSTY-ST-7/P TITLE STREET ADDRESS CITY-ST-ZIP 000000702192 04/20/07-80089-005 150.00 NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 expect 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 expowered.

SIGNATURE: \(\)

GNATURE AND TYPED OR PRINTED NAME & BIGNING OFFICER OR DIRECTOR

4/9/07 727.863-2402

FILED