

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075973

FILED
Jan 23, 2008
Secretary of State

Entity Name: BAYFRONT INTERIOR RESOURCES, INC.

Current Principal Place of Business:

1076 BUSINESS LANE
STE 1
NAPLES, FL 34110

New Principal Place of Business:

28400 OLD U.S. 41
STE 11
BONITA SPRINGS, FL 34135

Current Mailing Address:

28400 OLD 41 RD
STE 11
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 65-0904781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITHLEY, DIANA J
27566 IMPERIAL RIVER
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

KEITHLEY, DIANA J
27566 IMPERIAL RIVER
SUITE 11
BONITA SPRINGS, FL 34134 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: _____

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: KEITHLEY, DIANA J
Address: 27566 IMPERIAL RIVER
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DVPS () Delete
Name: KEITHLEY, DAVID C
Address: 27566 IMPERIAL RIVER
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: DIANA J KEITHLEY

PT

01/23/2008

Electronic Signature of Signing Officer or Director

Date