

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079193

FILED
Mar 03, 2006
Secretary of State

Entity Name: STRATEN ENTERPRISES OF BAY COUNTY, INC.

Current Principal Place of Business:

415 KENTUCKY AVE
LYNN HAVEN, FL 32444

New Principal Place of Business:

3615 PRESERVE BLVD
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

415 KENTUCKY AVE
LYNN HAVEN, FL 32444

New Mailing Address:

3615 PRESERVE BLVD
PANAMA CITY BEACH, FL 32408

FEI Number: 59-3536013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRATEN, HARALD
415 KENTUCKY AVE
PANAMA CITY, FL 32444 US

Name and Address of New Registered Agent:

STRATEN, HARALD
3615 PRESERVE BLVD
PANAMA CITY BEACH, FL 32408 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: HARALD STRATEN

03/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STRATEN, HARALD
Address: 415 KENTUCKY AVE
City-St-Zip: PANAMA CITY, FL 32444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STRATEN, HARALD
Address: 3615 PRESERVE BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: HARALD STRATEN

PRES

03/03/2006

Electronic Signature of Signing Officer or Director

Date