2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 04, 2008 08:00 AM DOCUMENT # S28491 **Secretary of State** 1. Entity Name BAY CITY ASSOCIATES, INC. Principal Place of Business Mailing Address 200 BROAD STREET 2208 STATE AVENUE PANAMA CITY, FL 32405 THIRD FLOOR, SUITE B GADSDEN, AL 35901-3714 US No Chg-P CR2E034 (11/05) 01042008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 63-1039730 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUTCHINSON, EDWARD A., JR. DO NOT WRITE 221 MCKENZIE AVE. PANAMA CITY, FL 32401 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. TITLE SUTTLE, ROGER C. NAME STREET ADDRESS 2208 STATE AVE. PANAMA CITY, FL CITY-ST-ZIP 000000815824 02/14/08-80024-018 150.00 WILSON, DONALD B. NAME STREET ADDRESS 2208 STATE AVE. CITY-ST-ZIP PANAMA CITY, FL TITLE STREET ADDRESS DO NOT WRITE CiTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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 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 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 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 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 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 supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certificate the contained in Chapter 119, Florida Statutes, I further certificate the contained in Chapter 119, Florida Statutes, I further certificate the contained in Chapter 119, Florida Statutes, I further certificate the contained in Chapter 119, Florida Statutes, I further certificate the contained in Chapter 119, Florida Statutes, I further certificate the contained in Chapter 119, Florida Statutes, I further certificate the contained in Chapter 119, Florida Statutes, I further certificate the contained in Chapter 119, Florida Statutes, I further certificate the contained in Chapter 119, Florida Statutes, I further certificate the contained in Chapter 119, Flori of the corporation or the or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if ith an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR