

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# V12954

**FILED**  
**Oct 19, 2006**  
**Secretary of State**

**Entity Name:** BAILEY, BAILEY & BAILEY REAL ESTATE EXECUTIVES, P.A.

**Current Principal Place of Business:**

27236 EDENFIELD DRIVE  
ZEPHYRHILLS, FL 33543 US

**New Principal Place of Business:**

27236 EDENFIELD DRIVE  
WESLEY CHAPEL, FL 33543 US

**Current Mailing Address:**

27236 EDENFIELD DRIVE  
ZEPHYRHILLS, FL 33543 US

**New Mailing Address:**

27236 EDENFIELD DRIVE  
WESLEY CHAPEL, FL 33543 US

**FEI Number:** 59-3106158

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ANDREASEN, ALLAN  
5517 VAN DYKE ROAD  
LUTZ, FL 33558 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BAILEY, FORREST D R  
Address: 27236 EDENFIELD DRIVE  
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: ST ( ) Delete  
Name: BAILEY, BARBARA J  
Address: 27236 EDENFIELD DRIVE  
City-St-Zip: ZEPHYRHILLS, FL 33542

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: BAILEY, DEFORREST P  
Address: 27236 EDENFIELD DRIVE  
City-St-Zip: WESLEY CHAPEL, FL 33542

Title: ST (X) Change ( ) Addition  
Name: BAILEY, BARBARA J  
Address: 27236 EDENFIELD DRIVE  
City-St-Zip: WESLEY CHAPEL, FL 33542

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: DEFORREST P. BAILEY

P

10/19/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date