2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 26, 2007 08:00 All Secretary of State DOCUMENT # V16636 1. Entity Namo BAYOU ENTERPRISES INC. Principal Place of Business Mailing Address 1181 E. JOHN SIMS PKWY NICEVILLE FL 32578 1181 E. JOHN SIMS PKWY NICEVILLE FL 32578 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3109435 Not Applicable Country 7in Zip___ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo KENT, STEPHEN W. Street Address (P.O. Box Number is Not Acceptable) 1181 E. JOHN SIMS PKWY NICEVILLE FL 32578 City Zip Code 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 registized agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change Addition TITLE Delete TITLE KENT, STEPHEN W. NAME NAME 1181 E. JOHN SIMS PKWY STREET ADDRESS STREET ADDRESS NICEVILLE FL CITY-ST-ZIP CITY-ST-7IP Defete ☐ Change ☐ Addition IIIE TITLE NAME U00000647451 03/06/07-80073-001 150.00 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete TITLE ☐ Addition TIFLE NAME. NAME STREET ADDRESS STREET ADDRESS C(TY-SI-7IP CITY-ST-7IP ☐ Delete ☐ Change TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete HILLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP Addition ☐ Delete TITLE Change DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

INATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

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