2007 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
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FILED **ANNUAL REPORT** Mar 26, 2007 08:00 AM DOCUMENT # V29406 **Secretary of State** BIMINI BAY PROPERTIES, INC. Mailing Address Principal Place of Business 3601 SWZNDAWESTEF TIMBERVILLAGE 9-1077ES CAINESMILE FL 32607 aJ NW39THAVE&51STSIFEET CHINESMILLE FL 32606 CR2E034 (11/05) 03222007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3119288 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE RICHARDSON, REGINA W 3601 SW 2ND AVENUE IN THIS SPACE STE F GAINESVILLE, FL 32607 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 registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstalling) DATE 9. Election Campalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE NAME RICHARDSON, DAVID M STREET ADDRESS 10519 NE CR 1469 CITY-ST-ZIP EARLETON, FL 32631 000000677637 04/02/07-80001-006 150.00 TITI F NAME RICHARDSON, REGINA W STREET ADDRESS 10519 NE CR 1469 CITY-ST-ZIP EARLETON, FL 32631 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP

^{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 supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an appears, with all other like empowered.