2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V60822

FILED Jan 04, 2007 Secretary of State

Entity Name: BAY BUILDERS OF BONITA SPRINGS INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

PO BOX 1103

BONITA SPRINGS, FL 34133 US

Current Mailing Address: New Mailing Address:

PO BOX 1103

BONITA SPRINGS, FL 34133 US

FEI Number: 65-0355133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TUYLS, JOSHUA J
27852 LIME ST.
BONITA SPGS, FL 34135 US

TUYLS, JOSHUA J
1084 BUSINESS LANE
NAPLES, FL 34110 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: JOSHUA J. TUYLS 01/04/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 TUYLS, JOSHUA J
 Name:
 TUYLS, JOSHUA J

 Address:
 27852 LIME STREET
 Address:
 1084 BUSINESS LANE

 City-St-Zip:
 BONITA SPRGS, FL 34135
 City-St-Zip:
 NAPLES, FL 34110

Title: D () Delete Title: () Change () Addition

 Name:
 KUBLICK, GERALD R JR
 Name:

 Address:
 10283 SANDY HOLLOW LANE
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 City-St-Zip:

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: GERALD R. KUBLICK JR. D 01/04/2007