

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003018

FILED
Apr 23, 2008
Secretary of State

Entity Name: BAY4 CAPITAL PARTNERS, INC.

Current Principal Place of Business:

3031 N ROCKY POINT DR, STE 400
TAMPA, FL 33607

New Principal Place of Business:

311 N BAYSHORE DRIVE
SAFETY HARBOR, FL 34695

Current Mailing Address:

3031 N ROCKY POINT DR, STE 400
TAMPA, FL 33607

New Mailing Address:

311 N BAYSHORE DRIVE
SAFETY HARBOR, FL 34695

FEI Number: 84-1586081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA CORPORATE COUNSEL, LLC
3031 N ROCKY POINT DR, STE 400
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

COLE, BRATON J
311 N BAYSHORE DRIVE
SAFETY HARBOR, FL 34695 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: BRATON J COLE

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BIDDINGER, CLAY M
Address: 3031 N ROCKY POINT DR, STE 400
City-St-Zip: TAMPA, FL 33607

Title: SEC () Delete
Name: SULLIVAN, CHRISTOPHER
Address: 3031 N ROCKY POINT DR, STE 400
City-St-Zip: TAMPA, FL 33607

Title: TREA () Delete
Name: GONZALEZ, RAMON III
Address: 3031 N ROCKY POINT DR, STE 400
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: BIDDINGER, CLAY M
Address: 311 N BAYSHORE DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: SEC (X) Change () Addition
Name: SULLIVAN, CHRISTOPHER R
Address: 311 N BAYSHORE DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: TREA (X) Change () Addition
Name: GONZALEZ, RAMON III
Address: 311 N BAYSHORE DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

I hereby certify that the information supplied with this filing does not qualify 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: CLAY M BIDDINGER

PCEO

04/23/2008

Electronic Signature of Signing Officer or Director

Date