2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 10, 2007 08:00 AM DOCUMENT # P01000010498 **Secretary of State** 1. Entity Name **GULFSHORE REALTY, INC.** Principal Place of Business Mailing Address 606 BALD EAGLE DR **606 BALD EAGLE DR** SUITE 611 SUITE 611 MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 US 07052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3694515 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Remired 6. Name and Address of Current Registered Agent BAREIS, KRISTINE M DO NOT WRITE 606 BALD EAGLE DR SUITE 811 IN THIS SPACE MARCO ISLAND, FL 34145 2. 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. 1 am familiar with, and accept the obligations of registered agent. the Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. П Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS IIILE NAME BAREIS, KRISTINE M 606 BALD EAGLE DR STE 611 STREET ADDRESS CRY-ST-ZIP MARCO ISLAND, FL 34145 U00000767836 07/10/07-80018-022 550.00 35T) \$ NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP mis IN THIS SPACE MANE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 address, with all other like empowered.

SIGNATION Profession 7/4/0-

CITY-ST-ZIP