

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143200

Entity Name: BAYSHORE PETRO INC.

FILED
Mar 23, 2007
Secretary of State

Current Principal Place of Business:

1700 SW BAYSHORE BLVD
PORT SAINT LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

1700 SW BAYSHORE BLVD.
PORT SAINT LUCIE, FL 34984

New Mailing Address:

FEI Number: 20-1762838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD
221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

LOPEZ, MANUEL PRES.
1700 SW BAYSHORE BLVD.
PORT ST. LUCIE, FL 34984 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: MANUEL LOPEZ

03/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOPEZ, MANUEL
Address: 181 THORNTON DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: LOPEZ, DIANE
Address: 181 THORNTON DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MANUEL LOPEZ

PRES

03/23/2007

Electronic Signature of Signing Officer or Director

Date