2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

ANNUAL REPORT **FILED** May 05, 2008 08:00 AN Secretary of State DÖCUMENT # P03000039325 1. Entity Name 1023 BY THE SEA CORP. Principal Place of Business Mailing Address 606 VICTORIA HILLS DR 606 VICTORIA HILLS DR DELAND, FL 32724 DELAND, FL 32724 04022008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 35-2202385 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GUADAGNINO, ANTHONY DO NOT WRITE 606 VICTORIA HILLS AVE DELAND, FL 32724 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE **GUADAGNINO, ANTHONY** NAME STREET ADDRESS 606 VICTORIA HILLS DR CITY-ST-ZIP **DELAND, FL 32724** TITLE **GUADAGNINO, NANCY** NAME STREET ADDRESS 606 VICTORIA HILLS DR CITY-ST-ZIP **DELAND, FL 32724** TITLE **GUADAGNINO, NICHOLAS** NAME 606 VICTORIA HILLS DR. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DELAND, FL 32724 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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 experts 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 employment to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if