2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 09, 2006 08:00 AN **DOCUMENT #431041 Secretary of State** BAYSHORE ELECTRONICS, INC. Principal Place of Business Mailing Address 7218 BROUGHTON STREET 7218 BROUGHTON STREET SARASOTA, FL 34243 SARASOTA, FL 34243 01062006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1492581 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCGOUGAN, GERALD DO NOT WRITE 7218 BROUGHTON ST IN THIS SPACE SARASOTA, FL 34243 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HAME MCGOUGAN, GERALD STREET ADDRESS 7218 BROUGHTON ST U00000426236 02/20/06-80034-020 150.00 CITY-ST-ZIP SARASOTA, FL TITLE MCGOUGAN, BARBARA NAME STREET ADDRESS 7218 BROUGHTON ST CITY - ST-ZIP SARASOTA, FL $m_{\mathcal{E}}$ NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 repeiver 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 attackment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP