2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 01, 2007 08:00 A **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 CR2E034 (11/05) No Chg-P 02142007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1492581 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MCGOUGAN, GERALD DO NOT WRITE 7218 BROUGHTON ST SARASOTA, FL 34243 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 \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS TITLE NAME MCGOUGAN, GERALD 7218 BROUGHTON ST STREET ADDRESS CITY-ST-ZIP SARASOTA, FL U00000652098 03/12/07-80004-025 150.00 MCGOUGAN, BARBARA NAME STREET ADDRESS 7218 BROUGHTON ST CITY-ST-ZIP SARASOTA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 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