2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 05, 2007 8:00 am Secretary of State DOCUMENT # F55505 04-05-2007 90146 038 ***150.00 1. Entity Name COCOA BEACH OCEANSIDE INN. INC. Principal Place of Business Mailing Address quo-1 HENDRY AVENUE 1 HENDRY AVENUE COCOA BEACH, FL 32931 COCOA BEACH, FL 32931 03272007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCGEE, DAVID DO NOT WRITE 258 BIMINI ROAD COCOA BEACH, FL 32931 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. 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. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MCGÉE, DAVID NAME STREET ADDRESS 258 BIMINI ROAD CITY-ST-ZIP COCOA BEACH, FL TITLE MCGEE, BARBARA NAME STREET ADDRESS 1835 MINUTEMEN CAUSEWAY COCOA BEACH, FL 32931 CITY-ST-ZIP TITLE MCMAHON, PATRICIA NAME STREET ADDRESS 8 LINKS VIEW, WALLASEY DO NOT WRITE MERSEYSIDE, ENGLAND, CITY-ST-ZIP TITLE IN THIS SPACE 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

FILED

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Daveme Phone #

37.3.07