2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2006 08:00 AM Secretary of State DOCUMENT # F99000005906 1. Entity Name BUENA VISTA SHORES, INC. Principal Place of Business Mailing Address 969 HILLSBORO MILE 969 HILLSBORO MILE HILLSBORO BEACH, FL 33062 HILLSBORO BEACH, FL 33062 No Cha-P CR2E034 (11/05) 04282006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0960429 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DINER, JESSIE DO NOT WRITE ONE FINANCIAL PLAZA, SUITE 1400 100 SE 3RD AVE IN THIS SPACE FORT LAUDERDALE, FL 33394 8. The above named entity submits this statement for the purpose of changing its registered affice 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 titls if applicable. (NOTE (registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PN NAME HOLDEN, RALPH 969 HILLSBORO MILE STREET ADDRESS HILLSBORO BEACH, FL 33062 CITY-ST-IN TITLE U00000559950 DINER, JESSIE NAME 05/18/06-80020-012 150.00 ONE FINANCIAL PLAZA, SUITE 1400 STREET ADDRESS City-ST-ZIP FORT LAUDERDALE, FL 33394 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 7177.8 NAME STREET ADDRESS CITY-ST-21P TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions confained 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 flustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attactionary with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET AUDRESS CITY-SI-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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