2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2006 8:00 am Secretary of State DOCUMENT # G27908 04-19-2006 90108 020 ***150.00 1. Entity Name BAY COAST REAL ESTATE, INC. Principal Place of Business Mailing Address 9406 E. HWY. 92 9406 E. HWY. 92 50013781 SUITE 107 TAMPA, FL 33618 SULTÉ 107 JAMPA, FL 33618 2. Principal Place of Business Mailing Address 17105 Equestrian Trail P.O. Box 933 -Suite, Apt. #, etc. Suite, Apt. #, etc. 01272006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Odessa FL Odéssa FL 59-2302028 Not Applicable Country USA 33556 Country \$8.75 Additional 33556 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHANBERG, MARC D 17105 EQUESTRIAN TRAIL Street Address (P.O. Box Number is Not Acceptable) ODESSA, FL 33556 City Zip Code 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 reinstaling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Addition SHANBERG, MARC D NAME NAME STREET ADDRESS 9406 E. HWY, 92 STE 107 17105 Equestrian Trail STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33610 Odessa FL 33556 CITY-ST-ZIP TITLE ☐ Delete TITLE X Change Addition SUTER, MARCIA L NAME NAME 8506 N. Hyaleah Rd. STREET ADDRESS 9406 HWY 92 STE 107 STREET ADDRESS Tampa FL TAMPA, FL 33610 33617 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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, with all other like empowered. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED