2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 30, 2007 08:00 AM **Secretary of State** DOCUMENT # G27908 1. Entity Name BAY COAST REAL ESTATE, INC. Principal Place of Business Mailing Address POB 933 17105 EQUESTRIAN TRL ODESSA, FL 33556 US ODESSA, FL 33556 IIS CR2E034 (11/05) 01032007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2302028 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SHANBERG, MARC D 17105 EQUESTRIAN TRAIL ODESSA, FL 33556 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 little if applicable, (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be 1/000000611589 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/02/07-80069-014 150.00 OFFICERS AND DIRECTORS 10. TITLE SHANBERG, MARC D NAME STREET ADDRESS 17105 EQUESTRIAN TRL CITY-ST-ZIP ODESSA, FL 33556 SITLE SUTER, MARCIA L MAKAF 8506 N HYALEAH RD STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33617** ane MAME CIRCUT ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIPLE NAME STREET ADDRESS

12. Thereby 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, with all of like empowered

SIGNATURE

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED