4 . 4 2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 14, 2007 08:00 AM Secretary of State

Fee Required

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1. Entity Name OCEAN SHORE PLAZA, INC.



Principal Place of Business

1075 MASON AVE. DAYTONA BEACH, FL 32117 Mailing Address

1075 MASON AVE. DAYTONA BEACH, FL 32117



DO NOT WRITE IN THIS SPACE

01292007	No Chg-P	CR2E034 (11/05)				
4. FEI Number			Applied For			
59-2648	864		Not Applicable			
5. Certificate of	of Status Desired		\$8.75 Additional			

6. Name and Address of Current Registered Agent

GILLESPY, THURMAN, JR., MD 1075 MASON AVE. DAYTONA BEACH, FL 32117

DO NOT WRITE IN THIS SPACE

	named entity submits this statement for the pions of registered agent.	ourpose of changing its registere	ed office or r	egistered agent, or bo	oth, in the State of Florida. I am familiar with, and accept
SIGNATURE.					
	Signature, typed or printed name of registered agent and title i	f applicable (NOTE: Registered	i Agent signature	required when reinstating)	DATE
FIL After M	E NOWIII FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT GILLESPY, THURMAN, JR. 1075 MASON AVE. DAYTONA BEACH, FL	i			U00000664856
TITLE NAME STREET ADDRESS CITY-ST-ZIP					03/22/07-80062-017 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
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TITLE NAME STREET ADDRESS					
CITY-ST-ZIP	Today is a second of the secon				
12. I hereby o	ertify that the information supplied with this fil	ing does not qualify for the exe	mptions con	tained in Chapter 119	9, 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: