2006 FOR PROFIT CORPORATION

FILED Jan 23, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # J52771 1. Entity Name BAY SHORE PARK, INC. Principal Place of Business Mailing Address **403 RIVERSIDE DRIVE 403 RIVERSIDE DRIVE** TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 01172006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2843027 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SKIADAS, GEORGE DO NOT WRITE 403 RIVERSIDE DR. TARPON SPRINGS, FL 34689 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 title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PDS TITLE SKIADAS, GEORGE STREET ADDRESS 403 RIVERSIDE DR. TARPON SPRINGS, FL CHTY - ST- ZIP THE HHHHH11445,45,2 STREET ADDRESS 01/26/06 80049 003 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-2IP IN THIS SPACE TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE

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 other like empowered).

SIGNATURE: _:

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

Date

Daytime Phone #