2008 FOR PROFIT CORPORATION

FILED Feb 27, 2008 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # L91872 1. Entity Name TOM'S BEACH RENTALS, INC. Principal Place of Business Mailing Address 1335 DAYTONA AVE. 1335 DAYTONA AVE. HOLLY HILL, FL 32117 HOLLY HILL, FL 32117 02182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3026975 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANDRY, PHYLLIS J. DO NOT WRITE 1335 DAYTONA AVE. HOLLY HILL, FL 32117 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 DATE Signature, typed or printed name of registered agent and life if applican a (NOTE: Registered Agent's phature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LANDRY, PHYLLIS J. NAME STREET ADDRESS 1335 DAYTONA AVE. CITY-ST-ZIP HOLLY HILL, FL 32117 TITLE U00000841740 03/10/08-80029-010 150.80 NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP HILE

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.

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