2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 30, 2007 8:00 am Secretary of State DOCUMENT # M83110 03-30-2007 90126 042 ***150 00 1. Entity Name FOXY'S BEACH CAFE, INC. Principal Place of Business Mailing Address 160 107TH AVENUE 160 107TH AVENUE TREASURE ISLAND, FL 33706 TREASURE ISLAND, FL 33706 CR2E034 (11/05) 03072007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-2895271 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURNS, DOUGLAS J DO NOT WRITE 2693 GULF TO BAY BLVD 2259 NURSERY RD STE 129 A STE 122 PT CLEARWATER, FL 33764 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fee 10. OFFICERS AND DIRECTORS **PSTD** TITLE ORZECHOWSKI, RITA NAME STREET ADDRESS 160 107 AVENUE CITY-ST-ZIP TREASURE ISLAND, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby 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

SIGNATURE

STREET ADDRESS CATY-ST-ZIP

FILED