2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 25, 2008 08:00 AN **DOCUMENT # M83110 Secretary of State** 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 No Chg-P CR2E034 (11/05) 01172008 Applied For 4. FEI Number 59-2895271 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent The state of the s BURNS, DOUGLAS J DO NOT WRITE 2259 NURSERY RD STE A IN THIS SPACE CLEARWATER, FL 33764 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE **PSTD** ORZECHOWSKI, RITA NAME 160 107 AVENUE STREET ADDRESS CITY-ST-ZIP TREASURE ISLAND, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP MARKE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther 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 or an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP