2008 FOR PROFIT CORPORATION

SIGNATURE:

AND TYPED OR PRINTED NAME OF SIGNING OFFICER

FILED ANNUAL REPORT May 05, 2008 08:00 AN Secretary of State **DOCUMENT # P00000026288** 1. Entity Name LACANTINA OCEANSIDE, INC. Principal Place of Business Mailing Address 8803 N. ATLANTIC AVE. 8803 N. ATLANTIC AVE. CAPE CANAVERAL, FL 32920 CAPE CANAVERAL, FL 32920 04162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3636534 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAUER, JEFFREY R DO NOT WRITE 102 GARDEN BEACH LN CAPE CANAVERAL, FL. 32920 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) DATE 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 000000948050 10. OFFICERS AND DIRECTORS ·06/02/08-80039-021 150.00 TITLE SAUER, JEFF NAME 102 GARDEN BEACH LN STREET ADDRESS CITY-ST-ZIP CAPE CANAVERAL, FL 32920 TITLE VS NAME FAIRFIELD, DEBI M STREET ADDRESS 102 GARDEN BEACH LN CITY-ST-7IP CAPE CANAVERAL, FL 32920 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-70P TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filter 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 expressed 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 add