2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2006 08:00 AM **DOCUMENT # P00000108196 Secretary of State** 1. Entity Name F&S BEACH RENTALS, INC. Principal Place of Business Malling Address 4 OCEANS WEST BLVD **%LEROUX CONSULTING** 507-D HERBERT ST. **APT 104-B** PORT ORANGE, FL 32129-3845 US DAYTONA BEACH SHORES, FL 32118 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. if, etc. 01042006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3283358 Not Applied: Zίρ Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OSTERMAN, FRED Street Address (P.O. Box Number is Not Acceptable) 4 OCEANS WEST BLVD APT 104-B DAYTONA BEACH SHORES, FL 32118 Zip Code 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 according to the state of Florida. 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DILE TITLE ☐ Delete ☐ Change ☐ A⊕: OSTERMAN, FREDERICK NAME NAME U00000536858 4 OCEANS WEST BLVD. APT 104-B STREET ADDRESS STREET ADDRESS 05/08/06-80113-001 150.00 CITY-ST-ZIP DAYTONA BEACH SHORES, FL. 32118 CITY-ST-ZIP VPST TITLE ☐ Delete TITLE ☐ Change □ Adv OSTERMAN, SUSANNA NAME NAME STREET ADDRESS 4 OCEANS WEST BLVD APT 104-B STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH SHORES, FL 32118 TITLE Delete TITLE □ Change ☐ Ar MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C(TY-ST-Z(P ☐ Defete TITLE TITLE ☐ Change 日益 NAME NAME STREET ADDRESS STREET ADDRESS DITY-ST-208 CITY-ST-ZIP TITLE ☐ Delete TOTLE ☐ Change □Ad NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP City-ST-ZIP ☐ Delete TITLE BILE Change -□Rê NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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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 cath; that I am an officer or directly 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 1 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: July H. Collins FREDERICK H. OSTERMAN PRES- 4/24/06 (384) 761-308