## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 22, 2007 08:00 AM **DOCUMENT # P00000108196 Secretary of State** F&S BEACH RENTALS, INC. Principal Place of Business Mailing Address **%LEROUX CONSULTING** 4 OCEANS WEST BLVD 507-D HERBERT ST. APT 104-B PORT ORANGE, FL 32129-3845 US DAYTONA BEACH SHORES, FL 32118 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-3283358 Not Applicable Žip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 City 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 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Ρ ☐ Change Addition TITLE ☐ Defete HILE OSTERMAN, FREDERICK NAME NAME U000000536576 4 OCEANS WEST BLVD, APT 104-B STREET ADDRESS STREET ADDRESS 01/24/07-80001-022 150.00 CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH SHORES, FL 32118 TITLE Delete TITLE Change ∏ Addition NAME OSTERMAN, SUSANNA NAME 4 OCEANS WEST BLVD APT 104-B STREET ADDRESS STREET ADDRESS CITY -ST - ZIP DAYTONA BEACH SHORES, FL 32118 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ∏ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

CITY - ST - ZIP

SIGNATURE: \_

CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/15/07 (784) 761-3089 Dayme Phore #

FILED