2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2008 8:00 am Secretary of State **DOCUMENT # P00000108196** 1. Entity Name 04-28-2008 90342 018 ***150.00 F&S BEACH RENTALS, INC. Principal Place of Business Mailing Address 4 OCEANS WEST BLVD **%LEROUX CONSULTING** APT 104-B 507-D HERBERT ST. DAYTONA BEACH SHORES, FL 32118 PORT ORANGE, FL 32129-3845 US 2. Principal Place of Business - No P.O. Box # 3.) Mailing Address OCEANS WES Suite, Apt. #, etc. 04212008 Chg-P CR2E034 (12/06) City & State Applied For 4. FEI Number 59-3283358 Not Applicable Zip 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 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed narre 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 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE TITLE ☐ Change ■ Addition OSTERMAN, FREDERICK NAME STREET ADDRESS 4 OCEANS WEST BLVD. APT 104-B STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH SHORES, FL 32118 CITY-ST-ZIP VPST DILE ☐ Delete TITLE Change ☐ Addition OSTERMAN, SUSANNA NAME STREET ADDRESS 4 OCEANS WEST BLVD APT 104-B 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 TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

PRESIPENT -EDERICK It. OSTERMAN 4/24/08
RECTOR

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

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