2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 08, 2007 08:00 AM Secretary of State DOCUMENT # P01000002787 1. Entity Namo MARY'S ON BAYSHORE, INC. Principal Place of Business Mailing Address 441 BAYSHORE DRIVE 441 BAYSHORE DRIVE VENICE FL 34285 VENICE FL 34285 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 65-1064690 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 Name HODGE, MARY ANN Street Address (P.O. Box Number is Not Acceptable) 441 BAÝSHORE DRIVE VENICE FL 34285 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 Scapsture, word or printed name or registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIII ☐ Delete THE HODGE, MARY ANN NAME NAME U00000628272 441 BAYSHORE DRIVE STREET ADORESS STREET ADDRESS 02/16/07-80009-005 158.75 VENICE FL 34285 CITY - ST - ZIP CITY-ST-ZIP TELLE Delete Hilli ☐ Change Addition HODGE, KATHERINE NAM MALK 150 N. NOKOMIS AVE. STREET ADDRESS STREET ADDRESS VENICE FL 34285 CITY ST-ZIP CITY - ST - 719 IITLE Delete IIIU Change Addition NAME NALIF STREET ADDRESS STREET ADDRESS CITY ST 71P CITY-ST-ZIP IIIL Delete ☐ Change Addition NALIF NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST-ZIP HILE ☐ Delete TILLE Addition ☐ Change NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-719 CITY-ST ZIP Delete THIE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 logal effect as if made under eath, 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. KATHERINE HOOFE Davlime Phone #