2006 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P01000092167 BAYSHORE REAL ESTATE INVESTMENT CORPORATION

FILED May 01, 2006 08:00 AN Secretary of State



Principal Place of Business

Mailing Address

| CLEARWATER, FL 33764 | | 622 BYPASS OR SIE 100 CLEARWATER, FL 33764 | | | | | | | | |
|--|---|---|---------|-------------------|--------------------------------|-----------|--------------------|--------------|-----------------------|--|
| DO NOT WRITE IN THIS SPA | | | CE | 4 | 04202006 FEI Numb 59-375 | No Chg-P | CR2 | E034 (11/05) | ied For Applicable | |
| 6. Name and Address of Current Registered Agent CAREY, TOM 622 BYPASS DR STE 100 CLEARWATER, FL 33764 | | | | DO NOT WRITE | | | | | | |
| | | | | 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, an the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required whan reinstating) DATE | | | | | | | | d accept | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution. | | | | \$5.00 Added t | May Be o Fees | | | | | |
| TITLE | D OFFICERS AND DIRE | CTORS | 1 | | | w, r | | | 4 4 | |
| NAME STREET ADDRESS CITY-ST-ZIP | CAREY, TOM 622 BYPASS DR STE 100 CLEARWATER, FL 33764 | | | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | 05/15/06- | :553102 :80038- | -021 150.0 |)0 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | DO | NOT V | VRIT | E | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | IN 7 | THIS S | PAC | E | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | , | | | •••••• | | ٠ | | | |
| 49 (barahua | | 212 | | | | | | | | |

1 hereby certify that the information supplied with this filling 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.

SIGNATURE: _

lom SIGNATURE AND TYPED OB PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #