2006 FOR PROFIT CORPORATION

Apr 21, 2006 8:00 am Secretary of State ANNUAL REPORT 04-21-2006 90100 033 ***158.75 DOCUMENT # P02000090697 1. Entity Name JACK'S SHORE BREEZE, INC. Mailing Address Principal Place of Business 9604 STATE ROAD 52 9604 STATE ROAD 52 HUDSON, FL 34669 HUDSON, FL 34669 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 04182006 CR2E034 (11/05) 4. FEI Number Applied For City & State City & State 47-0886900 Not Applicable Country Zip Country Zip \$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 GERLOWIN, EILEEN M Street Address (P.O. Box Number is Not Acceptable) 9604 STATE ROAD 52 HUDSON, FL 34669 State Rd 552 FL 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, air the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Detete TITLE Change . TITLE Riccardo, Elean M. 9604 State Rd 50 GERLOWIN, EILEEN M NAME NAME 9604 STATE ROAD 52 STREET ADDRESS STREET ADDRESS HUDSON, FL 34669 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE

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.

NAME

STREET ADDRESS

SIGNATURE:

NAME

STREET ADORESS CITY-ST-ZIP