

**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jun 28, 2007 8:00 am**  
**Secretary of State**

06-28-2007 90001 040 \*\*\*150.00

**DOCUMENT # P02000132651**

1. Entity Name  
**DOCKSIDE GROUP REAL ESTATE, INC.**



Principal Place of Business  
**9203 MIGNIGHT PASS ROAD  
SARASOTA, FL 34242**

Mailing Address  
**9203 MIGNIGHT PASS ROAD  
SARASOTA, FL 34242**

**40122061**



06202007 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>04-3729904</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

**6. Name and Address of Current Registered Agent**

**LEVINE, PAMELA A  
9203 MIGNIGHT PASS ROAD  
SARASOTA, FL 34242**

**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, 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 \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
Due by September 14, 2007**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the  
corporation did not receive the prior notice.

**10. OFFICERS AND DIRECTORS**

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IN THIS SPACE**

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.

**SIGNATURE** \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT  
40122061  
~~#P02000132657~~  
ACTION BY WRITTEN CONSENT OF SOLE SHAREHOLDER  
AND SOLE DIRECTOR IN LIEU OF ANNUAL MEETING  
OF

DOCKSIDE GROUP REAL ESTATE, INC.

The undersigned, being the sole shareholder and the sole director of the above-named Corporation, a Florida corporation, does hereby consent in writing to the adoption of the following resolutions, taking the action in lieu of the Corporation's annual meetings, as permitted by Sections 607.0821 and 607.0704 of the Florida Statutes.

RESOLVED AS FOLLOWS:

1. That the shareholder elects PAMELA A. LEVINE as sole director of the Corporation, to serve as director until the next annual meeting or until his successor is elected and qualifies.

2. That the following named persons are elected to the following offices, to serve in their capacities until their successors are elected at the next annual meeting and qualify:

President:	PAMELA A. LEVINE
Vice President:	PAMELA A. LEVINE
Treasurer:	PAMELA A. LEVINE
Secretary:	PAMELA A. LEVINE

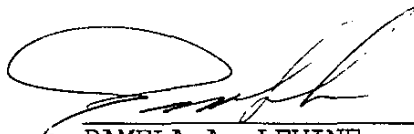
3. That the financial statement for the Corporation's prior year be ratified and approved.

4. That all acquisitions of equipment are hereby ratified and approved.

5. That no dividend will be forthcoming to the shareholder at this time.

6. That all acts and decisions by the shareholder are affirmed by the director and all purchases, contracts, contributions, compensation and decisions by the director and officers since the last meeting of the Corporation to the present date be approved and ratified.

Dated: December 31, 2006.



PAMELA A. LEVINE  
Sole Director and Sole Shareholder