

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058796

Entity Name: AGAPE BY THE SEA, INC

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

742 S 3RD ST
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

13785 SEA HAWK ST
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 30-0177774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLEGE, TAX & RETIREMENT STRATEGIES, LLC
C/O LYUBA YOUNG
3119 SPRING GLEN RD SUITE 111
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

COLLEGE, TAX & RETIREMENT STRATEGIES, LLC
C/O LYUBA YOUNG
3110 SPRING GLEN RD
JACKSONVILLE, FL 32207 US

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.

SIGNATURE:

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEATHERBARROW, CINDYL
Address: 13785 SEA HAWK ST
City-St-Zip: JACKSONVILLE, FL 32224

Title: V (X) Delete
Name: LEATHERBARROW, GARY R
Address: 13785 SEA HAWK ST
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEATHERBARROW, CINDY L PRES
Address: 13785 SEA HAWK ST
City-St-Zip: JACKSONVILLE, FL 32224

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CINDY LEATHERBARROW

PD

01/26/2006

Electronic Signature of Signing Officer or Director

Date