## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 23, 2007 8:00 am Secretary of State **DOCUMENT # P03000073799** 04-23-2007 90087 029 \*\*\*150.00 1. Entity Name BEACH & LUXURY REALTY, INC. 40010000 Principal Place of Business Mailing Address 15401 GULF BLVD 15401 GULF BLVD MADEIRA BEACH, FL 33708 MADEIRA BEACH, FL 33708 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 290 75th Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 03212007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For St. Pete Beach, St. Pete Beach, 01-0790664 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33706-1828 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GELINAS, RICK 6240 KIPPS COLONY CT #302 Street Address (P.O. Box Number is Not Acceptable) GULF PORT, FL 33707 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE □ Delete TITLE ☐ Change ☐ Addition GELINAS, RICK NAME NAME STREET ADDRESS PO BOX 48972 STREET ADDRESS CITY-ST-7IP ST PETERSBURG, FL 33743 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition **BURLEW, CRIS** NAME NAME STREET ADDRESS PO BOX 48972 STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33743 CITY-ST-7IP HILE ☐ Delete HILE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY ST ZIP TITLE ☐ Delete TITLE ■ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Delete TITLE TIBLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP TITLE Oelete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-702 CITY-ST-ZIP

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12. I 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.