2007 FOR PROFIT CORPORATION

Apr 18, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P04000117316** 04-18-2007 90149 012 ***150.00 ST. PETE BEACH WELCOME CENTER, INC. Principal Place of Business Mailing Address 10088105 6300 GULF BLVD 2419 E. COMMERCIAL BLVD. SAINT PETERSBURG, FL 33706 SUITE 100 FT. LAUDERDALE, FL 33308 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02212007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-1602928 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BLODIG, GREGORY J Street Address (P.O. Box Number is Not Acceptable) GREENSPOON, MARDER, HIRSCHFELD, ET AL, P.A. 100 W. CYPRESS CREEK ROAD, SUITE 700 FORT LAUDERDALE, FL 33309 City Zip Code 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, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE (NQTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE n ☐ Delete TITLE ☐ Change Addition LAMBERT, DANIEL NAME NAME 2419 E. COMMERCIAL BLVD., SUITE 100 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE, FL 33308 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition VERRILLO, JAMES NAME NAME 2419 E. COMMERCIAL BLVD., SUITE 100 STREET ADORESS STREET ADDRESS FT. LAUDERDALE, FL 33308 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change THEF TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME

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 suppliemental 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 address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY+ST-7IP

TITLE

NAME

☐ Delete

4-11-07

994-630-9449

Change

☐ Addition

FILED