2008 FOR PROFIT CORPORATION FILED Apr 25, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P04000131465 **GULFSHORE EXCHANGE COMPANY** Principal Place of Business Mailing Address 3337 TAMIAMI TRAIL N 3337 TAMIAMI TRAIL N NAPLES, FL 34103 NAPLES, FL 34103 04192008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0524326 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRANT, SCOTT M DO NOT WRITE 3337 TAMIAMI TRAIL N NAPLES, FL 34103 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 100000921121 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 05/14/08-80071-018 150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GRANT, SCOTT M STREET ADDRESS 3337 TAMIAMI TRAIL N CITY-ST-ZIP NAPLES, FL 34103 TITLE NAME GRANT, LISA F STREET ADDRESS 3337 TAMIAMI TRAIL N CJTY-ST-7IP NAPLES, FL 34103 TITLE NAME STREET ADDRESS DO NOT WRI CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

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 be expected 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 fall offer like empowered.

SIGNATURE:

CITY-ST-ZIP