

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018088

FILED
Aug 08, 2006
Secretary of State

Entity Name: BAYSHORE REALTY SERVICES, INC

Current Principal Place of Business:

911 SUNRIDGE POINT DRIVE
SEFFNER, FL 33584 US

New Principal Place of Business:

22906 HAWK HILL LOOP
LAND O LAKES, FL 34639 US

Current Mailing Address:

911 SUNRIDGE POINT DRIVE
SEFFNER, FL 33584 US

New Mailing Address:

22906 HAWK HILL LOOP
LAND O LAKES, FL 34639 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORPE, LYSANDER
6327 PINEY GLEN LANE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RAMIREZ, CHRISTIAN
Address: 911 SUNRIDGE POINT DRIVE
City-St-Zip: SEFFNER, FL 33584 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RAMIREZ, CHRISTIAN
Address: 22906 HAWK HILL LOOP
City-St-Zip: LAND O LAKES, FL 34639 US

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: CHRISTIAN R. RAMIREZ

PRES

08/08/2006

Electronic Signature of Signing Officer or Director

_____ Date