2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 03-12-2007 90364 037 ***150.00 DOCUMENT # P05000057492 1. Entity Name BAYSHORE GUNS & GOLD, INC. 40033988 Mailing Address Principal Place of Business 6350 BAYSHORE ROAD POST OFFICE BOX 214 SANIBEL ISLAND, FL 33957 NORTH FORT MYERS, FL 33917 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082007 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State Not Applicable 20-2774965 Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BRODEUR, JUDY K Street Address (P.O. Box Number is Not Acceptable) 6350 BAYSHORE ROAD NORTH FORT MYERS, FL 33917 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Addition Change TITLE ☐ Delete TITLE POWELL, PAUL K NAME NAME 93 CARDINAL DRIVE 7638 PEYRAUD DRIVE STREET ADDRESS STREET ADDRESS NORTH FORT MYERS, FL 33917 NORTH FORT MYERS, FL 33917 CITY-ST-ZIP CITY-ST-ZIP TITLE VSTD ☐ Delete TITLE BRODEUR, JUDY K NAME NAME 93 CARDINAL DRIVE STREET ADDRESS POST OFFICE BOX 214 STREET ADDRESS NORTH FORT MYERS, FL SANIBEL ISLAND, FL 33957 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITI F TITLE □ Delete 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 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 attachmen JUDY K. BRODE

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

FILED Mar 12, 2007 8:00 am