

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087724

FILED
Mar 15, 2006
Secretary of State

Entity Name: FLORIDA BAYSHORE GROUP, INC.

Current Principal Place of Business:

1610 SE PARADISE CIRCLE
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

1610 SE PARADISE CIRCLE
CRYSTAL RIVER, FL 34429

New Mailing Address:

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

Name and Address of Current Registered Agent:

PATEL, MAYUR
1610 SE PARADISE CIRCLE
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

PATEL, MAYUR
1610 SE PARADISE CIRCLE
CRYSTAL RIVER, FL 34429 US

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: MAYUR PATEL

03/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, MAYUR
Address: 1610 SE PARADISE CIRCLE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: V () Delete
Name: SUGGS, RICK
Address: 221 W MAIN ST.
City-St-Zip: INVERNESS, FL 34450

Title: S () Delete
Name: DESAI, PARESH
Address: 507 NW 9TH AVE.
City-St-Zip: CRYSTAL RIVER, FL 34428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAYUR PATEL

P

03/15/2006

Electronic Signature of Signing Officer or Director

Date