## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 05, 2007 8:00 am Secretary of State DOCUMENT # P06000052149 STINGRAY SHORES LIMITED, INC. 02-05-2007 90099 041 \*\*\*150.00 Principal Place of Business Mailing Address 630 S. EVERGREEN AVE. 630 S. EVERGREEN AVE. WOODBURY, NJ 08047 WOODBURY, NJ 08047 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #. etc. Suite, Apt. #, etc. 01082007 Cho-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 20-4746140 Not Applicable Zip Country 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 JENNINGS, EDWARD J. ESQ. Street Address (P.O. Box Number is Not Acceptable) 200 SE 18TH CT. FT. LAUDERDALE, FL 33316 City Zip Code 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 tale if applicable (NOTE: Registered Agent aignature required when reinstating) DATE 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. Added to Fees 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Delete ■ Addition TITLE TITLE ☐ Change TRESCH, RAY H. NAME 630 S. EVERGREEN AVE. STREET ADORESS STREET ADDRESS CITY-ST-ZP WOODBURY, NJ 08047 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Title Deleie TITLE ☐ Chappe ■ Addition STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZP ☐ Defete ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 attachment with an address, with all other like empowered. TREACH PERS 1-31-07

FILED