2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 25, 2007 8:00 am Secretary of State **DOCUMENT # P06000052526** 04-16-2007 90335 034 ***150.00 SHIKI AT THE BEACH CORPORATION Mailing Address Principal Place of Business 66020604 4192 SOUTH ATLANTIC AVENUE 4192 SOUTH ATLANTIC AVENUE NEW SMYRNA BEACH, FL 32169 NEW SMYRNA BEACH, FL 32169 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042007 CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 20-469 lb 36 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CALLANTA, III, BIENVENIDO S Street Address (P.O. Box Number is Not Acceptable) 4192 SOUTH ATLANTIC AVENUE NEW SMYRNA BEACH, FL 32169 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, 1 am familiar with, and accept the obligations of registered agent. 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 NOWI!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TIT1 F ☐ Change ☐ Addition CALLANTA, III, BIENVENIDO S NAME NAME STREET ADDRESS 4192 SOUTH ATLANTIC AVENUE STREET ADDRESS NEW SMYRNA BEACH, FL 32169 CITY-ST-ZIP CITY-ST-719 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-73P CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change TITLE TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TETLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 trustage 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 ap address, with all other like empowered. BIENVENIDE S. CELLENTE, [Residut 4] 6/07 316-427-4930 SIGNATURE:

PJ 150 - 1684

FILED



ATTACHMENT Orlando Avenue, Suite 8-2
Maitland, Florida 32751
407-647-2263
Fax 407-647-2279

Mobile 407-579-4355 Email traineycpa@cfl.n.com

July 23, 2007

Division of Corporations PO Box 1500 Tallahassee, FL 32302-1500

Re:

Document No. P06000052526

Shiki at the Beach Corporation

Dear Sir or Madam:

We are in receipt of your postcard titled Notice of Intent to Dissolve the above-referenced corporation for not filing the annual report.

Please be advised that the annual report was filed on April 6, 2007 with the Division of Corporations with check No. 1604 in the amount of \$150. A copy of the 2007 For Profit Corporation Annual Report is enclosed for your convenience. Our bank records indicate that check No. 1604 cleared the bank on April 23, 2007.

Please file the enclosed Annual Report as soon as possible.

Please contact me if you have any questions.

-

Laura Rainey

Enclosures