2008 FOR PROFIT CORPORATION ANNUAL REPORT

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Aug 04, 2008 8:00 am Secretary of State **DOCUMENT # P06000064799** 08-04-2008 90031 040 ***150.00 OCEANFRONT LUXURY SHOWCASE CORPORATION Mailing Address Principal Place of Business PO BOX 125 1890 KENTUCKY AVENUE WINTER PARK, FL 32790 WINTER PARK, FL 32789 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07312008 Chg-P CR2E034 (12/06) Applied For City & State 4. FEI Number City & State 20-4828150 Not Applicable Country Zio 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 MCCUE, CHARLY Street Address (P.O. Box Number is Not Acceptable) 1890 KENTUCKY AVENUE WINTER PARK, FL. 32789 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) . Jan 1 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOWIII FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Due by September 12, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition PTS ☐ Delete ☐ Change TITLE TITLE TORRUELLA, TANIA M NAME NAME STREET ADDRESS **PO BOX 125** STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32790 CITY-ST-7/P ☐ Delete TITL F ☐ Change ☐ Addition TITLE 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 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.

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