2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103029

Entity Name: SHARK SAFE BEACH, INC.

FILED Jul 13, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

7711 RAMONA DR NAVARRE, FL 32566

Current Mailing Address: New Mailing Address:

7711 RAMONA DR NAVARRE, FL 32566

FEI Number: 22-3940778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US

FETTER, DAVID P 7711 RAMONA DRIVE NAVARRE, FL 32566 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: DAVID PAUL FETTER 07/13/2007

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition Title: PSTD () Delete

FETTER, DAVID P Name: Name: 7711 RAMONA DR Address: Address: City-St-Zip: NAVARRE, FL 32566 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DAVID PAUL FETTER **PSTD** 07/13/2007