

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112464

Entity Name: BY THE SEA FUTURE, INC.

FILED
Aug 05, 2008
Secretary of State

Current Principal Place of Business:

2500 N.E. 48TH LANE, SUITE 407
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

5100 N OCEAN BLVD
205
LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address:

2500 N.E. 48TH LANE, SUITE 407
FORT LAUDERDALE, FL 33308

New Mailing Address:

5100 N OCEAN BLVD
205
LAUDERDALE BY THE SEA, FL 33308

FEI Number: 20-8391328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINHAS, WILLIAM R
2500 N.E. 48TH LANE, SUITE 407
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

ARKER, MICHAEL
5100 N OCEAN BLVD
205
LAUDERDALE BY THE SEA, FL 33308 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: MICHAEL ARKER

08/05/2008

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:

Title: DPVS () Delete
Name: PINHAS, WILLIAM R
Address: 2500 N.E. 48TH LANE, SUITE 407
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T (X) Delete
Name: PINHAS, WILLIAM R
Address: 2500 N.E. 48TH LANE, SUITE 407
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: ARKER, MICHAEL
Address: 5100 N OCEAN BLVD
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: () Change () Addition
Name:
Address:
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: MICHAEL ARKER

PRES

08/05/2008

Electronic Signature of Signing Officer or Director

Date