2006 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE

FILED Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # P93000053923 PARK SHORE PROPERTIES, INC. Mailing Address Principal Place of Business 4200 GULF SHORE BLVD N 4200 GULF SHORE BLVD N NAPLES, FL 34103 NAPLES, FL 34103 03232006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3443087 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE CATALANO, ANTHONY J 4001 TAMIAMI TRAIL NORTH **SUITE 250** IN THIS SPACE NAPLES, FL 34103 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 DATE 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 NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LUTGERT, SCOTT F NAME STREET ADDRESS 4200 GULF SHORE BLVD, NORTH U00000529810 CITY-51-782 NAPLES, FL 05/05/06-80092-004 150.00 TITLE BAKER, RICHARD J NAME STREET ADDRESS 4200 GULF SHORE BLVD., NORTH NAPLES, FL CITY-ST-ZIP TITLE **GUTMAN, HOWARD** NAMÉ 4200 GULF SHORE BLVD., NORTH STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NAPLES, FL "IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 cytricities employeed to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if

with all other like empowered.

SCHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Howard B. Gutman

(239) 261-6100

Daytime Phone #